

Resolutions of the Board of Trustees of
Atlanta Landmarks, Inc.

MCD
8-30-10

WHEREAS, the board of trustees (the "Board") of Atlanta Landmarks, Inc. (the "Company") has determined that it is advisable and in the best interests of the Company to terminate that certain Indenture of Lease, dated December 28, 1979, by and between the Company and Mr. Joe G. Patten (the "Lease") for the lease of an apartment located on the premises of the Fox Theatre at 660 Peachtree Street N.E., Atlanta, Georgia, 30308 (the "Apartment"); and

WHEREAS, the Board desires to delegate to the Executive Committee the authority to oversee, manage and take all action with respect to the occupancy of the Apartment by Mr. Patten following termination of the Lease.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby terminates the Lease, pursuant to the authority granted in Section 9.1(b) of the Lease, effective immediately;

FURTHER RESOLVED, that the Board hereby delegates to the Executive Committee the authority to oversee, manage and take all action with respect to the occupancy of the Apartment by Mr. Patten, including setting any conditions or restrictions upon such occupancy; and

FURTHER RESOLVED, that the executive officers of the Company be, and each of them hereby is, authorized to do and perform (or cause to be done and performed), in the name and on behalf of the Company, all acts and things and to execute, file and deliver (or cause to be executed, filed and delivered) all such agreements, documents and instruments as any of them shall deem necessary, appropriate or advisable to effectuate the intent and purposes of the foregoing resolutions, such determination to be conclusively evidenced by the performance of such acts and things or the execution, filing and delivery of such agreements, documents and instruments, as applicable.