

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF KANSAS

In re:

DICKINSON THEATRES, INC.,
a Kansas corporation

Debtor.

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Case No. 12-22602
Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Ronald J. Horton, declare under penalty of perjury that I am the CEO/President of Dickinson Theatres, Inc. ("DTI"), and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of DTI at a special meeting duly called and held on the 21 day of September, 2012.

Whereas, it is in the best interest of DTI to file a Voluntary Petition in the United States Bankruptcy Court for the District of Kansas, pursuant to Chapter 11 of Title 11 of the United States Code; and

Be It Therefore Resolved, that Ronald J. Horton, as CEO/President DTI, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of DTI;

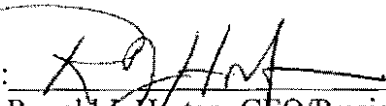
Be It Further Resolved, that Ronald J. Horton, as CEO/President of DTI, is authorized and directed to appear in all bankruptcy proceedings on behalf of DTI, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of DTI in connection with such bankruptcy case; and

Be It Further Resolved, that Ronald J. Horton, as CEO/President of DTI, is authorized and directed to employ Paul M. Hoffmann an attorney with the law firm of Stinson Morrison Hecker LLP, and the law firm of Stinson Morrison Hecker LLP, and Robert J. Rayburn, III, another attorney, to represent DTI in such bankruptcy case.

Date:

9/21/12

Signed:


Ronald J. Horton, CEO/President