

KIDS' CABARET

THE BOARD OF TRUSTEES
MUSICAL PRODUCTIONS

POST OFFICE BOX 239
HINGHAM, MASSACHUSETTS 02043

ABIGAIL C. GOODHUE, *PRODUCER*; MICHAEL J. HINES, JR. *DIRECTOR*;
CARRIE L. MACKAY, *PRODUCER*; MATTHEW P. MCLAUGHLIN, *DIRECTOR*;
ADAM R. THIBAUT, *DIRECTOR*

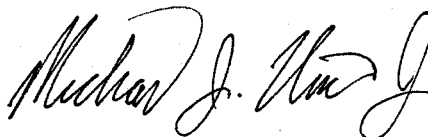
April 7, 2001

To Whom It May Concern:

As a co-Trustee of Kids' Cabaret, Inc. I do attest the following:

The included eleven page document is a conformed copy of the Kids' Cabaret Articles of Organization. The document is a photocopy of the original, sent to me by the Commonwealth of Massachusetts. No amendments have as yet been made to said document. The document was signed on December 27, 2000 and filed with the state of Massachusetts on December 28, 2000. This document was approved by the Secretary of the Commonwealth of Massachusetts, William Francis Galvin (see final page) with an effective date of December 28, 2000.

Thank you,



Michael Hines, *co-Trustee*
Vice President and co-Director
Kids' Cabaret, Incorporated