

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

Personally appeared before me Leonora V. Stewart who, being duly sworn, says that she saw the corporate seal of THE KRYSTAL COMPANY affixed to the foregoing instrument and that she also saw R. B. Danversport, President and Roy C. Hudlow, Secretary, of THE KRYSTAL COMPANY sign and attest the same, and that she with Francis J. Cannon witnessed the execution and delivery thereof as the act and deed of the said The Krystal Company.

Leonora V. Stewart

Sworn to before me this 11th day of June, 1968.



Leonora V. Stewart
Notary Public

My Commission expires:
April 4, 1972

Amendment to Lease Recorded June 17, 1968 At 11:13 A.M. # 32425