

STATE OF INDIANA

COUNTY OF Marion

PERSONALLY APPEARED Before me Dorothy J. Perine  
who, being first duly sworn, says that she saw Matthew F. Shannon who is Vice President and who is the duly authorized officer of Burger Chef Systems, Inc., sign, seal and as his act and deed deliver the within Lease and that she with Phillips J. Trick witnessed the execution thereof.

SWORN TO Before me this  
27<sup>th</sup> day of January, 1969.

Dorothy J. Perine

Josephine Frederiksen (LS)  
Notary Public for Indiana JOSEPHINE FREDERIKSEN  
NOTARY PUBLIC

My commission expires January 10, 1971.