

STATE OF TENNESSEE )  
COUNTY OF HAMILTON )

Personally appeared before me, Leonard V. Stewart,  
who, being duly sworn, says that he saw the corporate seal of  
THE KRYSTAL COMPANY affixed to the foregoing instrument and that  
he also saw R. B. Wainwright III, President  
and Marion E. Wood, Secretary,  
of THE KRYSTAL COMPANY sign and attest the same, and that he  
with Philip J. Lehman witnessed the execution and  
delivery thereof as the act and deed of the said The Krystal  
Company.

Leonard V. Stewart

Sworn to before me this 18th  
day of March, 1968.

Leonard V. Stewart  
Notary Public

My Commission expires:  
April 8, 1968

Recorded April 19, 1968 At 4:01 P.M. # 27280