

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

Personally appeared before me John P. Bly
who, being duly sworn, says that he saw the corporate seal of
G & T Trading Company affixed to the foregoing
Instrument and that he also saw J. P. Goan
President, and R. C. Tengdin
Secretary of said G & T Trading Company
sign and attest the same, and that he with Jill A. Lennartson
witnessed the execution and delivery thereof as the act and deed
of the said corporation.

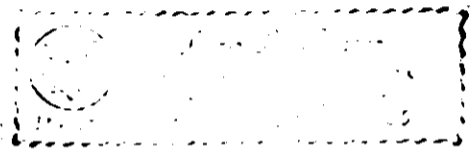
John P. Bly
Witness

SWORN TO before me this 20th day of January,
1981.

(Seal)

Herbert L. Hater
Notary Public for Minnesota

My Commission Expires: July 23, 1986



STATE OF FLORIDA)
COUNTY OF DADE)

Personally appeared before me Polly Hachl, who, being duly
sworn, says that she saw the corporate seal of Burger King
Corporation affixed to the foregoing instrument and that she
also saw D. R. Christopherson, Vice President, and Joseph T. Meyer,
Assistant Secretary of said Burger King Corporation, sign and
attest the same, and that she with RUTH L. ST. ONGE
witnessed the execution and delivery thereof as the act and deed
of the said corporation.

Ruth L. St. Onge
Witness

SWORN TO before me this 15th day of January, 1981.

(Seal)

Polly Q. Hachl
Notary Public for STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT 28 1982
BONDED THRU GENERAL INS. UNDERWRITERS

