

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me Jacqueline P. Peace and made oath that she saw the within named Chanticleer, Inc. by its duly authorized officers, G. J. Hughes, President, and R. E. Hughes, Treasurer, sign, seal and as the act and deed of said corporation, deliver the within written instrument for the uses and purposes therein mentioned, and that she with J. D. Todd, Jr. witnessed the execution thereof.

SWORN to before me this

28 day of December, 1962.

Jacqueline P. Peace

[Signature] (SEAL)
Notary Public for S. C.

Recorded December 28th, 1962 at 4:04 P.M. #16380