

STATE OF GEORGIA)
)
COUNTY OF DEKALB)

PERSONALLY appeared before me DIANNE POST who, being duly sworn, says that she saw the within-named J. MICHAEL UPTON and J. MICHAEL MCCARTHY as Vice President and Secretary/Treasurer respectively of Waffle House, Inc., sign, seal and deliver the within-written Memorandum of Lease for the uses and purposes therein mentioned and that she witnessed with NANCY WILSON the execution thereof.

Sworn to before me this 30
day of November, 1978.

Dianne Post
Dianne Post

Nancy G. Wilson
Notary Public for Georgia

My Commission Expires:
My Commission Expires May 25, 1981

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STATE OF GEORGIA)
)
COUNTY OF DEKALB)

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PERSONALLY appeared before me DIANNE POST and made oath that she saw the within named President and Secretary as officers of THE HICKMAN COMPANY, INC., sign, seal and deliver the within-written Memorandum of Lease; and that she with NANCY WILSON witnessed the execution thereof.

Sworn to before me this 30
day of November, 1978.

Dianne Post
Dianne Post

Nancy H. Wilson
Notary Public for Georgia

My Commission Expires:
My Commission Expires May 25, 1981

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