

IN WITNESS WHEREOF, the undersigned parties have hereunto set their hands and seals the day and year first above written.

In the presence of:

W. Lindsay Smith
Doris J. Elderman

Glenn Sutton
Horace Farnberlayne

MOORLAND INVESTMENTS,

A GENERAL PARTNERSHIP

BY: L. Stewart Spinks
L. Stewart Spinks

BY: Ken Moorhead
Ken Moorhead
General Partners

CHURCH'S FRIED CHICKEN, INC.

BY: Frank J. Killgore
Title - Vice President

BY: Janis M. Sells
Title - Assistant Secretary

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