

STATE OF LOUISIANA }
 PARISH OF Orleans } ss.:

On this 9 day of December, 1977, before me personally came ROBERT K. LUCKEY, to me known, who, being by me duly sworn, did depose and say that he resides at Lafayette, Louisiana, that he is a Group Vice President of CHART HOUSE INC., the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Bartholomew P. Sullivan, Jr.

Notary Public

My Commission Expires: *with death*

[SEAL]

BARTHOLOMEW P. SULLIVAN, JR.
 NOTARY PUBLIC
 Parish of Orleans, State of Louisiana
 My Commission is issued for Life.

STATE OF LOUISIANA }
 PARISH OF Orleans } ss.:

On this 9 day of December, 1977, before me personally came ROBERT K. LUCKEY, to me known, who, being by me duly sworn, did depose and say that he resides at Lafayette, Louisiana, that he is a Vice President of CORN 'N' CLEAVE, INC., the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Bartholomew P. Sullivan, Jr.

Notary Public

My Commission Expires: *with death*

[SEAL]

BARTHOLOMEW P. SULLIVAN, JR.
 NOTARY PUBLIC
 Parish of Orleans, State of Louisiana
 My Commission is issued for Life.