STATE OF TEXAS)
) PROBATE
COUNTY OF DALLAS)

PERSONALLY appeared before me David A. Bunnell who, being duly sworn, says that he saw the corporate seal of Steak and Ale of Columbia, Inc., a Nevada corporation, affixed to the foregoing instrument and that he also saw John W. Titus, Vice President, and Thomas P. Barton, Secretary, of said corporation, sign and attest the same, and that he, with Joseph E. Nowlin, witnessed the execution and delivery thereof as the act and deed of the said Steak and Ale of Columbia, Inc.

David A. Bunnell

SWORN TO before me this 11 day of November, 1976.

Notary Public in and for Dallas County, Texas

(Seal)

My commission expires:

This instrument was prepared by: David A. Bunnell, Esq.
1000 LTV Tower
Dallas, Texas 75201

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