SOUTH CAROLINA

STATE OF TENNESSEE)
ss.: PROBATE
COUNTY OF HAMILTON)

Personally appeared before me Lowery F. Kline who, being duly sworn, says that (s)he saw the corporate seal of The Krystal Company, a Tennessee corporation, affixed to the foregoing instrument and that (s)he also saw Carl N. Long, Vice President, and Camden B. Dearcy, Secretary, of said corporate file and attest the same and that (s)he with G. Richard Hostetter witnessed the execution and delivery thereof as the act and deed of said corporation.

Lowery F. Kline
(signature of subscribing witness)

SWORN to before me this
23rd day of September, 1977.

Louise Oborn (SEAL)
Notary Public for State of Tennessee - Hamilton County
My commission expires: My Commission Expires April 7, 1981

RECORDED SEP 26 1977 At 4:28 P.M. 9688

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