STATE OF LOUISIANA PARISH OF Alleum } 58.1

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 Ixc., 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.

Notary Public

My Commission Expires: with death

[SEAL]

BARIFOLOMEW P SULLIVAN, JR NOTALL FOR MC Parish of Others, Sinte of Louisiana Me Commusion at issued fer lefe.

State of Louisiana Parish of Callaur \$55.5

On this  $\mathcal L$  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 CORK 'N CLEAVER, INC., the corporation described in and which executed the above instrument; that he knows the scal 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.

> William I tolland Notary Public

My Commission Expires: With death

[SEAL]

Date of MEW P. SULLIVAN, JR. ASSAULT TUBLEC Forth et Olivans, Sinte of Lachston My Commission as assued for life.

Ö

1000 B. Marie 1990 B. Marie 1