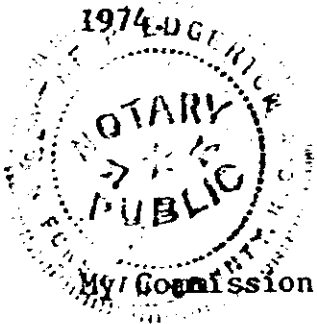


STATE OF NORTH CAROLINA)
)
COUNTY OF FORSYTH)

This 5 day of September, 1974, personally came before me,
Edgardo P. Edgardo, a Notary Public, James
W. Moore, who, being by me duly sworn, says that he
knows the common seal of KRISPY KREME DOUGHNUT COMPANY and is acquainted with
Neal White who is the President of said Corporation,
and that he, the said James W. Moore is the Secretary of the said
Corporation, and saw the said Neal White President sign the foregoing instrument, and
saw the common seal of said Corporation affixed to said instrument by said Neal
President, and that he, the said James W. Moore signed his name in attes-
tation of the execution of said instrument in the presence of said Neal President
of said Corporation.

Witness my hand and notarial seal, this the 5 day of September



Edgardo P. Edgardo
Notary Public

My Commission Expires:
October 20, 1975

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