

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

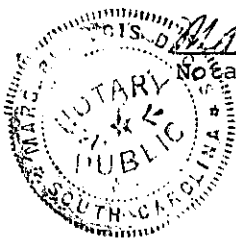
P R O B A T E

PERSONALLY appeared before me Martha J. Durham and made oath that she saw the within named R. E. Hughes, Cooper Shackelford, G. J. Hughes, and W. E. Freeman as members of the architectural committee of Chanticleer, Inc. execute and deliver the within written resolution and that she with Margaret Lois Dacus witnessed the execution thereof.

Martha J. Durham

SWORN TO BEFORE ME THIS

15th day of July, 1964.



Margaret Lois Dacus (L.S.)
Notary Public for S. C.

Recorded July 31st., 1964 At 3:43 P.M. # 3676