

STATE OF SOUTH CAROLINA     )  
COUNTY OF GREENVILLE     )

PERSONALLY appeared before me Winifred E. Russell  
and made oath that she saw the within named Chanticleer, Inc.  
by R. E. Hughes, Secretary, sign, seal and as its act and  
deed, deliver the within written instrument and that she  
with J. D. Todd, Jr. witnessed the execution thereof.

Winifred E. Russell

SWORN to before me this

13 day of February, 1963

[Signature] (SEAL)  
Notary Public for S. C.

Recorded February 13th, 1963 at 4:50 P.M. #20567