

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

I, Kelley G. Glover, a Notary Public in and for said County and State, do hereby certify that MILFORD D. KELLY and wife, PEGGY W. KELLY; and LAWRENCE E. McNAIR and wife, THERESA K. McNAIR, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the 3 day of August 1975.

Kelley G. Glover  
 Notary Public

My Commission Expires:

June 23, 1981

STATE OF NORTH CAROLINA )  
 COUNTY OF FORSYTH )

This 12 day of August, 1975, personally came before me, Edythe R. Edgerton, a Notary Public, Samuel R. Moore who, being by me duly sworn, says he knows the common seal of KRISPY KREME DOUGHNUT COMPANY and is acquainted with Frank Cohen who is the President of said Corporation, and that he, the said Samuel R. Moore is the Secretary of the said Corporation, and saw the said Frank Cohen President sign the foregoing instrument, and saw the common seal of said Corporation affixed to said instrument by said Frank Cohen President, and that he, the said Samuel R. Moore signed his name in attestation of the execution of said instrument in the presence of said Frank Cohen President of said Corporation.

Witness my hand and notarial seal, this 12 day of August, 1975.

Edythe R. Edgerton  
 Notary Public

My Commission Expires:

October 29, 1975

RECORDED FEB 10 '76 At 10:20 A.M. # 20253

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