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STATE OF FLORIDA)
COUNTY OF DADE)

Personally appeared before me Lisa B. Wilson, who, being duly sworn, says that she saw the corporate seal of BURGER KING CORPORATION affixed to the foregoing instrument and that she also saw Michael H. Alden, Vice President, and Joseph T. Meyer, Assistant Secretary of said BURGER KING CORPORATION, sign and attest the same, and that she with Sheila Breighner witnessed the execution and delivery thereof as the act and deed of the said corporation.

Lisa B. Wilson
Witness

SWORN TO before me this 15th day of April, 1981.

Dolly O. Naell
Notary Public for State of Florida
at Large
My Commission Expires:

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 28 1982
BONDED THRU GENERAL INS. UNDERWRITERS

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

Personally appeared before me DONNA M. MILLER who, being duly sworn, says that she saw the corporate seal of G & T TRADING COMPANY affixed to the foregoing instrument and that she also saw JOHN P. BLY, VICE President, and LORA L. SLATER, ASS'T. Secretary of said G & T TRADING COMPANY, sign and attest the same, and that she with JILL A. LENDARTSON witnessed the execution and delivery thereof as the act and deed of the said corporation.

Donna M. Miller
Witness

SWORN TO before me this 16th day of April, 1981.

Thomas A. Hayler
Notary Public for

(SEAL)

My Commission Expires:
THOMAS A. HAYLER
NOTARY PUBLIC
BONDED THRU GENERAL INS. UNDERWRITERS

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