

STATE OF TEXAS)

COUNTY OF DALLAS)

Personally appeared before me the undersigned witness and made oath (s)he saw the within named Le Chateau Management Corporation, a North Carolina corporation, by its Officer(s) sign, seal, and as its act and deed, deliver the within written instrument; and that (s) he with the other witness subscribed above witnessed the execution thereof.

Herbert W. Pate Jr.
Witness

Sworn to before me, this 20 day of May, 1982.

Angela S. Reynolds
Notary Public for Texas

ANGELA S. REYNOLDS, Notary Public
In and for the State of Texas
My Commission Expires: _____

2-28-85

STATE OF TEXAS)

COUNTY OF DALLAS)

Personally appeared before me the undersigned witness and made oath (s)he saw the within named Steak and Ale of Columbia, Inc., a Nevada corporation, by its Officer(s) sign, seal, and as its act and deed, deliver the within written instrument; and that (s)he with the other witness subscribed above witnessed the execution thereof.

Herbert W. Pate Jr.
Witness

Sworn to before me, this 20 day of May, 1982.

Angela S. Reynolds
Notary Public for Texas

My commission expires: _____

2-28-85

ANGELA S. REYNOLDS, Notary Public
In and for the State of Texas
My Commission Expires: _____