

SAMBO'S RESTAURANTS, INC.

By Daniel R. Shaughnessy, President

By Timothy M. Thornton, Secretary

4
3
3
0

STATE OF CALIFORNIA)
) ss
COUNTY OF SANTA BARBARA)

The undersigned Daniel R. Shaughnessy and Timothy M. Thornton do hereby certify that they are the duly elected and acting President and Secretary, respectively, of SAMBO'S RESTAURANTS, INC. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Santa Barbara County this 10 day of December, 1980.

Daniel R. Shaughnessy, President
Timothy M. Thornton, Secretary

4328-RV-21