

TERMINATION OF SLOPE EASEMENT

THIS TERMINATION OF SLOPE EASEMENT (hereinafter referred to as "Termination") is made and entered into as of the 23rd day of May, 1995 by NIEL C. MORGAN, JR., DANIEL G. MORGAN AND CHARLES E. MORGAN and RTM ALABAMA, INC., an Alabama corporation.

W I T N E S S E T H:

WHEREAS, The parties executed a Declaration of Slope Easement which is recorded in Instrument #1995-03035 in the Office of the Shelby County Judge of Probate; and

WHEREAS, The parties desire to terminate the Declaration of Slope Easement.

NOW, THEREFORE, for and consideration of the foregoing Recitals, the parties hereby agree as follows:

The Declaration of Slope Easement recorded in Instrument #1995-03035 in the Office of the Shelby County Judge of Probate is hereby terminated. The parties shall have no further obligations or rights under the Declaration of Slope Easement.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be properly executed on this 23rd day of May, 1995.



NIEL C. MORGAN, JR.



DANIEL G. MORGAN



CHARLES E. MORGAN

Inst # 1995-14751

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06/07/1995-14751
09:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 SNA 22.00

Alabama Title

RTM ALABAMA, INC.,
an Alabama corporation

By:

Its:

By:

Its:

STATE OF Texas)

COUNTY OF Harris)

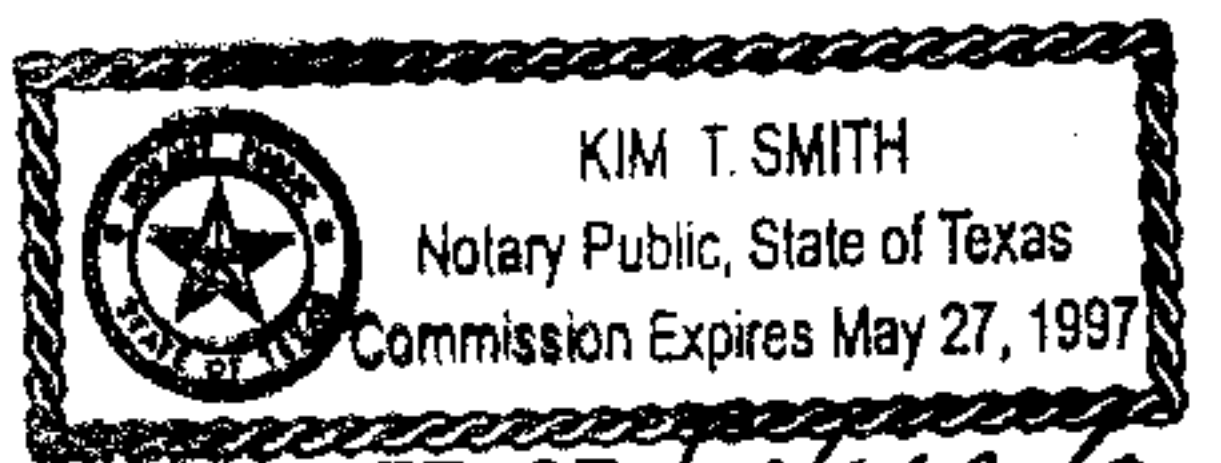
I, the undersigned, a Notary Public, in and for said County, in said State, do hereby certify that Niel C. Morgan, Jr., an individual whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 25th day of ~~January~~, 1995.
May

Kim T. Smith

NOTARY PUBLIC

MY COMMISSION EXPIRES: May 27, 1997



STATE OF Colorado)

COUNTY OF DENVER)

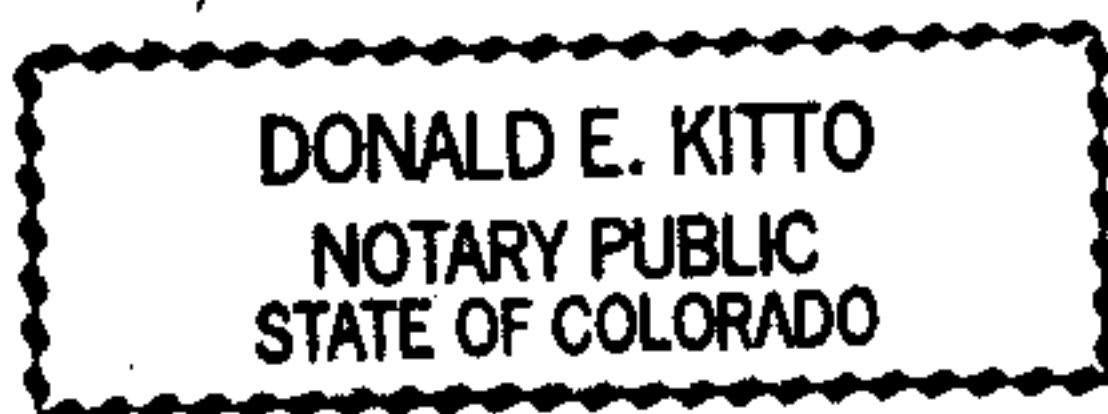
I, the undersigned, a Notary Public, in and for said County, in said State, do hereby certify that Daniel G. Morgan, an individual whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 23rd day of ~~January~~, 1995.
MAY

Donald E. Kitto

NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires Mar. 21, 1999



STATE OF ALABAMA)

COUNTY OF TUSCALOOSA)

I, the undersigned, a Notary Public, in and for said County, in said State, do hereby certify that Charles E. Morgan, an individual whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 2nd day of ~~January~~, 1995.
June

Denise F. Sigler
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/3/97

STATE OF GEORGIA)

COUNTY OF _____)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that _____ and _____, whose names as _____ and _____ of RTM ALABAMA, INC., an Alabama corporation, are signed to the foregoing document, and who are known to me, acknowledged before me on this day, that, being informed of the contents thereof, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this _____ day of January, 1995.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

STATE OF ALABAMA)

COUNTY OF TUSCALOOSA)

I, the undersigned, a Notary Public, in and for said County, in said State, do hereby certify that Charles E. Morgan, an individual whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 2nd day of ~~January~~, 1995.

June

Denise J. Sigler
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/3/99

STATE OF GEORGIA)

COUNTY OF _____)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that _____ and _____, whose names as _____ and _____ of RTM ALABAMA, INC., an Alabama corporation, are signed to the foregoing document, and who are known to me, acknowledged before me on this day, that, being informed of the contents thereof, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this _____ day of January, 1995.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

STATE OF _____)

COUNTY OF _____)

I, the undersigned, a Notary Public, in and for said County, in said State, do hereby certify that Charles E. Morgan, an individual whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the _____ day of January, 1995.

NOTARY PUBLIC

MY COMMISSION EXPIRES:
~~06/07/1995-14751~~
06/07/1995-14751
09:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 SNA 22.00

STATE OF GEORGIA)

COUNTY OF _____)

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that J. Russell Weck and Robert S. Stallings, whose names as Senior Vice President and Assistant Secretary of RTM ALABAMA, INC., an Alabama corporation, are signed to the foregoing document, and who are known to me, acknowledged before me on this day, that, being informed of the contents thereof, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this _____ day of January, 1995.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

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06/07/1995-14751
09:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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