

UNOFFICIAL COPY



Doc#: 1207416046 Fee: \$40.00
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 03/14/2012 12:16 PM Pg: 1 of 1

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that KFC Corporation, a Delaware corporation (the "Company"), does hereby constitute and appoint each Scott Catlett, John Gilmore and Leslie Hansford, the true and lawful agent and attorney-in-fact of the Company, with full power and authority to execute and deliver for and on behalf of the Company, all agreements, documents and instruments necessary or appropriate, as determined in said attorney-in-fact's sole discretion, to carry out and consummate the transactions contemplated under that certain Asset Purchase Agreement dated as of January 31, 2012 by and between/among the Company and Afzal Lokhandwala, Cicero Addison Chicken, Inc., Fullerton Chicken, Inc., Bloomingdale Chicken, Inc., Schaumburg Chicken, Inc. and Streamwood Chicken, Inc. upon such terms and in such form as said attorney-in-fact determines, in his sole discretion, are acceptable. This Special Power of Attorney shall automatically expire April 1, 2012.

IN WITNESS WHEREOF, the undersigned has duly executed this Special Power of Attorney this 23 day of February, 2012.

KFC Corporation

By: 

Cathy Tang

Vice President and Chief Legal Officer

STATE OF KENTUCKY)

COUNTY OF JEFFERSON)

On the 23 day of February 2012 before me personally came Cathy Tang, to me known, who, being duly sworn did depose and say that he is the Vice President and Chief Legal Officer of KFC Corporation, the corporation mentioned and described in the foregoing instrument and that she is in power to sign, and has signed the foregoing instrument on behalf of KFC Corporation.


Notary Public-Kentucky-State at Large

My Commission Expires: 9-6-2013