

## **CERTIFICATE OF INCUMBENCY**

I, **JONATHAN S. WALLER**, hereby certify that:

1. Jeffrey S. Cole has served as Vice President of Development of Waffle House, Inc. since June, 2016, and will continue to serve in this capacity until his successor is duly elected and qualified by the Board of Directors;
2. Ryan D. Peterson has served as Vice President of Real Estate of Waffle House, Inc. since January, 2020, and will continue to serve in this capacity until his successor is duly elected and qualified by the Board of Directors;
3. Jeffery S. Wright has served as Vice President of Property Management of Waffle House, Inc. since January, 2021, and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Development;
4. Kenneth L. Williams has served as a Vice President and Permit Project Manager of Waffle House, Inc. since March, 1988, and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Property Management;
5. Eugene J. Baur has served as a Vice President and Permit Project Manager of Waffle House, Inc. since October, 1998, and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Property Management;
6. Stephen Hinnerichs has served as a Permit Project Manager of Waffle House, Inc. since April, 2021, and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Property Management;
7. Yaar Hosseini has served as a Permit Project Manager of Waffle House, Inc. since May, 2021, and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Property Management;
8. Sanford McAllister has served as a Vice President and Real Estate Director of Waffle House, Inc. since July, 1999, and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Real Estate;
9. Walter Barineau has served as a Real Estate Director of Waffle House, Inc. since January, 2011 and will continue to serve in this capacity until his successor is duly appointed by the Vice President of Real Estate.

SIGNATURES ON NEXT PAGE


I further certify that the following are the signatures of the persons holding the positions set out above:

  
\_\_\_\_\_  
Jeffrey S. Cole

  
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Ryan D. Peterson

  
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Kenneth L. Williams

  
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Yaar Hosseini

  
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Walter Barineau


  
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Jeffery S. Wright

  
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Eugene J. Baur

  
\_\_\_\_\_  
Stephen Hinnerichs

  
\_\_\_\_\_  
Sanford McAllister

IN WITNESS WHEREOF, I have hereto subscribed my name and affixed the seal of said corporation this 4 day of June, 2021.

  
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Jonathan S. Waller, Secretary