

IN TESTIMONY WHEREOF, the said DOUGLAS O. TAYLOR and wife, DOROTHEA BRUCE TAYLOR, Lessor, have hereunto set their hands and seals and the GOLDEN CORRAL CORPORATION, Lessee, has caused this instrument to be signed in its corporate name by its President and attested by its Secretary and its corporate seal to be hereunto affixed this 15 day of August, 1979.

WITNESSES:

D. DeLuca

Douglas O. Taylor (SEAL)
Douglas O. Taylor

Lila F. Patterson

As to Douglas O. Taylor
and as to Dorothea B.
Taylor

✓ Dorothea Bruce Taylor (SEAL)
Dorothea Bruce Taylor

U.F. #1 James D. Liles

U.F. #2 Denise W. Liles

As to Golden Corral
Corporation

GOLDEN CORRAL CORPORATION

By: James H. Maynard
James H. Maynard - President

ATTEST:

John M. McCormick
John M. McCormick - Secretary

(SEAL)



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