

STATE OF SOUTH CAROLINA )  
 ) : SS:  
 COUNTY OF Greenville )

BEFORE ME, personally appeared Claudia Duffie who being duly sworn, says that she saw the corporate seal of GREENVILLE RESTAURANTS, INC. affixed to the foregoing instrument and that she also saw GILLIS E. POWELL and A. M. Melton President and Secretary, respectively, of GREENVILLE RESTAURANTS, INC. sign and attest the same and that she with Darlene Hedgins witnessed the execution and delivery thereof as the act and deed of said corporation.

Sworn to before me this :  
23<sup>rd</sup> day of December 1971. :

Claudia Duffie

Darlene B. Hedgins  
 NOTARY PUBLIC,  
 STATE OF SOUTH CAROLINA  
 My Commission Expires:  
February 23, 1981

STATE OF SOUTH CAROLINA )  
 ) : SS:  
 COUNTY OF GREENVILLE )

BEFORE ME, personally appeared Ruth W. Puckett who being duly sworn, says that she saw the corporate seal of LIBERTY LIFE INSURANCE COMPANY affixed to the foregoing instrument and that she also saw Harry L. Edwards and Martha G. Williams, Asst. Vice President and Secretary, respectively, of LIBERTY LIFE INSURANCE COMPANY sign and attest the same and that she with Willie H. Cleveland witnessed the execution and delivery thereof as the act and deed of said corporation.

Sworn to before me this :  
23<sup>rd</sup> day of December 1971. :

Ruth W. Puckett

Willie H. Cleveland  
 NOTARY PUBLIC,  
 STATE OF SOUTH CAROLINA  
 My Commission Expires:  
Jan. 28, 1980

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