

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

I, Richard M. Duncan, a Notary Public in and for the aforesaid County and State, do hereby certify that before me this day personally appeared Hayward M. Thompson, Jr. and acknowledged that he is Assistant Vice President of Fidelity Federal Savings & Loan Association, and that, by authority duly given and as the act of the corporation, for foregoing was signed in its name by its Assistant Vice President and sealed with its corporate seal.

WITNESS my hand and notarial seal this 31st day of March, 1980.

My comm. exp: 8-21-84

Richard M. Duncan
Notary Public

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, Marilyn B. Richardson, a Notary Public in and for the aforesaid County and State, do hereby certify that before me this day personally appeared Ronald A. Henson and John M. McCormick and each acknowledged that they are Vice-President and Secretary, respectively, of The Golden Corral Corporation, and that, by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice-President, sealed with its corporate seal, and attested by its Secretary.

WITNESS my hand and notarial seal this 25th day of June, 1980.

My comm. exp: 4/25/83

Marilyn B. Richardson
Notary Public

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me C. M. Cornish and made oath that he saw the within named Fidelity Federal Savings & Loan Association by its duly authorized officer, Hayward M. Thompson, Jr., Assistant Vice President, sign, seal and as his act and deed deliver the within written Nondisturbance Agreement, and that he, with Richard M. Duncan witnessed the execution thereof.

SWORN to before me this 31st day of March, 1980.

C. M. Cornish

Richard M. Duncan (L.S.)
Notary Public for South Carolina
My Commission expires: 8-21-84

0101

4328 RV-2