

and Plan of Merger by the shareholders of said corporation is 789 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Hungry Bull of Greenwood, Inc. which were voted for the approval of the Agreement and Plan of Merger is 739 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 50 shares.

17. The number of outstanding shares of Hungry Bull of Mauldin, Inc. on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 839 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Hungry Bull of Mauldin, Inc. which were voted for the approval of the Agreement and Plan of Merger is 839 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

18. The number of outstanding shares of Hungry Bull of Myrtle Beach, Inc. on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 819 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Hungry Bull of Myrtle Beach, Inc. which were voted for the approval of the Agreement and Plan of Merger is 819 shares; and the number

0026

4328 RV-2