

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Sara A. Barfield and made oath that she saw R. Neal Campbell, as President, and B. H. Creasy, as Secretary of Country Dinner Theatre of Greenville, Inc., a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of such said corporation deliver the within Mortgage, and that she with James M. Shoemaker, Jr., witnessed the execution thereof.

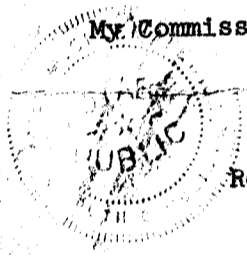
Sara A. Barfield

SWORN to before me this

29th day of November, 1967

J. M. Shumaker, Jr. (L.S.)
Notary Public for South Carolina

My Commission Expires January 1, 1971



Recorded Nov. 30, 1967 at 10:53 A. M., #15454.