STATE OF SOUTH CAROLINA )

OF COUNTY OF GREENVILLE )

4 47 PM CANCELIATION AND TERMINATION

TRUST AGRICULTUM

OLLIE FARASWORTH

Whereas, A. D. Campon, as owner of Carnon Temorial Park and Mausoleum, did heretofore on the 5th day of February 1947 execute a Trust Agreement providing for the perpetual upkeep, care and maintenance of said Cannon Temorial bank and Mausoleum, which Trust Agreement is of record in the office of the Register of Mesne Conveyances for Greenville County in Deed Book 308 at Page 15, and

Whereas, under the terms of said Agreement he named C. J. Jones, W. W. Kellett, S. J. Kellett, Henry Mudson and W. T. Jones as Trustees of said fund and,

Whereas, no funds have been turned over to said

Trustees and they have not performed any duties as such Trustees
and the parties mutually desire to terminate the Trust Agreement referred to above, the individual Trustees desire to
resign their trust and all parties prefer that The Mirst Mational
Cank of Greenville, S. C. be named as Trustee under a separate
agreement.

How Therefore, Me, A. D. Cannon as owner of Council emorial Park and Mausoloum and C. J. Jones, W. W. Mollett, S. J. Kellett, Henry Mudson and W. T. Jones, as Trustees of the perpetual upkeep trust fund do horeby mutually agree that the Trust Agreement heretofore executed by A. D. Cannon on the 5th day of Tebruary, 1947, be catcelled and the terms of the trust terminated, provided however, that simultaneously with the execution of this cancellation and termination agreement the said A. D. Cannon do enter into a substantially similar