

WHEREAS, Theodora Owens Black died seized and possessed of an undivided one-half (1/2) interest in and to the hereinafter described real estate; and

WHEREAS, pursuant to Item IX of said Last Will and Testament, an undivided one-sixth (1/6) interest in and to the hereinafter described real estate was transferred to Grantors as Trustees under Item IX(a) of said Last Will and Testament; and

WHEREAS, Charles H. Black, Jr., the life beneficiary of the Trust established under Item IX(a), died on December 28, 1975; and

WHEREAS, pursuant to said Item IX(a), upon the death of the life beneficiary thereof, the assets in said Trust are to be added equally to the trusts established under Item IX(c); and

WHEREAS, upon the death of CHARLES H. BLACK, JR., Co-Trustee of the trusts established under Items IX(a) and (c), FRANK C. OWENS, JR., pursuant to Item X of said Last Will and Testament, became Successor Co-Trustee of the trusts established under Items IX(a) and (c); and

WHEREAS, by signed writing dated August 7, 1975, the individual Trustees, pursuant to Item X of said Last Will and Testament, did exercise their power to remove THE FIRST NATIONAL BANK OF ATLANTA as corporate Co-Trustee under Item IX(c) and did appoint TRUST COMPANY BANK as corporate successor Co-Trustee in its stead.

NOW THEREFORE, the Grantors, as Trustees under Item IX(a) of the Last Will and Testament of Theodora Owens Black, for and in consideration of the premises and to evidence their assent to the distribution provided for in said Item IX(a), have granted, conveyed, transferred, assigned and released and do