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STATE OBNEQUIH. CAROLINA GREENVILLE COUNTY OF

RESIGNATION, OF

WHEREAS, pursuant to an AGREEMENT AND DECLARATION OF TRUST dated May 31, 1975, recorded in both the R.M.C. Office for Greenville County and the R.M.C. Office for Spartanburg County, South Carolina, RUTH B. GILLIS, as Grantor, appointed JOHN WILLIAM WESTMORELAND and WALTER M. BOGGS as Trustee, and

WHEREAS, Paragraph XVII of such AGREEMENT AND DECLARA-TION OF TRUST provides that any Trustee may resign at any time by a signed instrument filed with the Trust records, after giving written notice, specifying the date of resignation, to the beneficiary or beneficiaries at the time of giving notice, of the current trust income.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, I, JOHN WILLIAM WESTMORELAND of Kernesville, North Carolina, temporarily of London, England, do and by the presents does hereby resign as Trustee under such AGREEMENT AND DECLARATION OF TRUST dated May 31, 1975 created by RUTH B. GILLIS, as Grantor.

IN WITNESS WHEREOF, I do hereby set my hand and seal on

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