STATE OF SOUTH CAROLINA )

APPOINTMENT OF SUCCESSOR TRUSTEE

COUNTY OF GREENVILLE

WHEREAS, Benjamin M. McGee made his Will dated October 16, 1924 whereby he appointed Charles M. McGee Executor and Trustee of his estate, which Will was admitted to probate in Greenville South Carolina, after the death of Benjamin M. McGee, and is now on file in the Office of the Probate Judge for Greenville County in Apartment 123, File 30, and

WHEREAS, Charles M. McGee did not qualify as Executor and Trustee, but H. P. McGee, his father, was appointed Administrator with Will Annexed, and

WHEREAS, H. P. McGee died on November 19, 1938 and in accordance with the terms of said Will, C. E. Robinson was appointed successor Trustee by instrument duly executed on February 25, 1939 and recorded in the R. M. C. Office for Greenville County in Deed Book 214, at Page 325, and

WHEREAS, C. E. Robinson died on June 3, 1968 without appointing any successor Trustee and at the time of the death of C. E. Robinson there remained only two surviving children of Benjamin M. McGee, the two children being Frederika Prohl McGee Scanlon and James Henry McGee, and

WHEREAS, said Will provides that if both Ida May Bull and Marguerite Graves McGee be deceased and the Trustee failed to appoint his successor, the appointment of such successor shall be made by a majority of the children who shall be living at the time. The undersigned being the sole surviving children have agreed to the selection and appointment of the eldest son of C. E. Robinson, who is C. E. Robinson, Jr. to serve as successor Trustee.

NOW, THEREFORE, in order to carry out said Will, we, the undesigned, Frederika Prohl McGee Scanlon and James Henry McGee,