

Indenture and the rights of all parties hereunder shall be governed by, and construed according to, the laws of the State of South Carolina, but it is the intention of the County that the situs of the trust created by this Indenture be in the state in which is located the principal office of the Trustee from time to time acting under this Indenture. The word "Trustee" as used in the preceding sentence shall not be deemed to include any additional individual or institution appointed as a separate or co-trustee pursuant to Section 1113 of this Indenture. It is the further intention of the County that the Trustee administer said trust in the state in which is located, from time to time, the situs of said trust.

IN WITNESS WHEREOF, Greenville County has caused these presents to be signed in its name and behalf by the Chairman of the County Board of Commissioners of Greenville County and the corporate seal of said County Board to be hereunto affixed and attested by the Secretary of said County Board, and to evidence its acceptance of the trusts hereby created, First National Bank & Trust Company in Macon has caused these presents to be signed in its name and behalf by one of its Trust Officers, its official seal to be hereunto affixed, and the same to be attested by one of its Assistant Secretaries, all as of the first day of March, 1968.

GREENVILLE COUNTY, SOUTH CAROLINA

By Ralph W. Blakely
Chairman of the County Board
of Commissioners of Greenville
County

