

The undersigned agrees to serve as trustee for the present stockholders of Balentine Realty Co., formerly Balentine Packing Company, in accordance with the foregoing provisions.

THIS the 10th day of September, 1962.

In the presence of:

Ann P. Armstrong

James F. Burgess

James F. Burgess

(LS)

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared before me Ann P. Armstrong who being duly sworn says that she saw the within named James F. Burgess sign, seal and as his act and deed deliver the foregoing written instrument and that she with D. B. Leatherwood witnessed the execution thereof,

Ann P. Armstrong

SWORN to before me this 10th day of September, 1963.

[Signature] (SEAL)
Notary Public for S. C.

Recorded November 13th, 1963 at 9:14 A.M. #14148