

address by registered or certified mail. In the event the Trustee shall elect to terminate, it shall, prior to the effective date of such termination

- a. Convey such real estate to Lilly or its nominee by trustee's ~~by special warranty~~ deed subject only to liens and encumbrances previously waived by Lilly, and
- b. Report in detail to Lilly all income and expense received or incurred by the Trustee under this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers as of the date first above mentioned.

WITNESSETH:

ELI LILLY AND COMPANY

William S. Cross  
Burlake Walker

By B. L. Pressler  
B. L. Pressler  
Assistant Treasurer

WITNESSETH:

Beverly W. Mack  
George M. M. Farland

The Citizens & Southern National Bank  
of South Carolina, as Trustee  
By [Signature] SENIOR TRUST OFFICER  
By [Signature] Trust Officer

(Continued on next page)