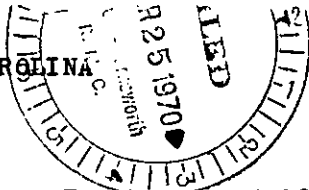


STATE OF SOUTH CAROLINA
GREENVILLE COUNTY



WHEREAS, a Trust was established for the benefit of JOHN L. MURRAY, JR., by instrument dated December 21, 1951, and a Deed in conformity therewith dated December 29, 1951, and

WHEREAS, NOLIA LOUISE MURRAY, C. WESLEY KILLEBREW and RAYMOND C. GILES were the Trustees named in said instrument, and

WHEREAS, JOHN L. MURRAY, SR. was the Donor, and

WHEREAS, said Trust provides on page 10 thereof as follows:

"In the event of death, resignation or disqualification of the Trustees herein named, or either of them, the Donor reserves the right to nominate and appoint a Successor Trustee or Trustees, with the same right of reappointment in the event of the death, resignation or disqualification of any Successor Trustee or Trustees during the lifetime of the Donor.", and

WHEREAS, NOLIA LOUISE MURRAY resigned as Trustee and the Donor pursuant to the above provisions, appointed THE CITIZENS AND SOUTHERN NATIONAL BANK, a national banking association, as Successor Trustee to NOLIA LOUISE MURRAY and THE CITIZENS AND SOUTHERN NATIONAL BANK accepted said appointment by instrument dated November 30, 1955, and

-271- P11-2-25



Greenville County
Stamps
Paid \$ 5.30
Act No. 383 Sec. 2