

WHEREAS, pursuant to the power conferred upon him by the second paragraph of Item VI of said Will, B. Frank Thackston, by written instrument dated December 31, 1968 and filed with said Will, requested the Executor and Trustee under said Will to pay over to B. Frank Thackston, individually, the entire principal of the trust established by said Item VI, and the Executor and Trustee, as required by the provisions of said Item VI, complied with such request; and

WHEREAS, except for the real property specifically devised in Item IV of said Will, all real property and interests therein, together with certain personal property, of the said Helen Roe Thackston, deceased, which passed under said Will were allocated by the Executor of said Will to B. Frank Thackston, individually, under the provisions of Item V thereof; and

WHEREAS, by virtue of the aforementioned request of B. Frank Thackston and the aforementioned allocation by the Executor of said Will, all real and personal property passing under the provisions of Items V and VI of said Will have become vested in B. Frank Thackston, individually, free and clear of any trusts, remainders or any other interests or claims pursuant to or created by the provisions of said Will, and B. Frank Thackston, as Executor and Trustee under said Will, desires to confirm and ratify the same;

KNOW ALL MEN BY THESE PRESENTS, That I, B. Frank Thackston, as Executor and Trustee under the Will of Helen Roe Thackston, deceased, in the State aforesaid, in consideration of the premises and in distribution of the assets of the estate of Helen Roe