

WHEREAS, on January 19, 1973, C. Douglas Wilson, a beneficiary under said Trust Agreement, died testate resident in Greenville County, South Carolina, as appears by the records of the Probate Court of said county and state at Apartment 1269, File 1; and under the provisions of his will, Elizabeth Wilson Walker and Bankers Trust of South Carolina were named as co-trustees of trust, one of the assets of which is said beneficiary's interest in said real property;

WHEREAS, on January 15, 1980, Marvin P. Cannon, a beneficiary under said Trust Agreement, died testate resident in Greenville County, South Carolina, and The South Carolina National Bank is the duly appointed and acting executor of his estate, as appears in the records of the Probate Court of said county and state at Apartment 1592, File 26;

WHEREAS, paragraph 3 in said Trust Agreement and page 4 in said Deed provided for termination of the trust upon the first occurring of the sale of all real estate constituting a part thereof, the tenth (10th) anniversary of the effective date thereof, or unanimous consent of the "Beneficiaries"; and

WHEREAS, the said real estate has not been sold in its entirety and the said "Beneficiaries" are desirous of extending the term of this trust and the Deed entered into pursuant thereto pending such sale, for all reasons and purposes outlined in the above Deed and Trust Agreement, and subject to their terms, except as outlined herein;

NOW, THEREFORE, KNOW YE ALL MEN BY THESE PRESENTS THAT T. M. BAILEY, SOUTH CAROLINA NATIONAL BANK as Executor of the Estate of MARVIN P. CANNON, SR., Deceased, HAZEL H. CANNON, H. BAXTER CARPENTER, WACO F. CHILDERS, JR., TRUST COMPANY OF FLORIDA, personal representative of PAUL A. GUTHRIE, Deceased, W. GAINES HUGULEY, ARTHUR C. McCALL, SOUTHERN BANK AND TRUST COMPANY, as Executor of the Estate of WAKE H. MYERS, Deceased, HARRY R. STEPHENSON, JR., J. ROBERT THOMASON and ELIZABETH WILSON WALKER and BANKERS TRUST OF SOUTH CAROLINA, as co-trustees under the will of C. DOUGLAS WILSON, Deceased, or their predecessors in title, as "Beneficiaries" and SOUTHERN BANK AND TRUST COMPANY, Greenville, South Carolina, as "Trustee" hereby reaffirm and ratify the Trust Agreement dated November 18, 1969, and the said Deed entered into pursuant thereto and hereby extend both until November 18, 1989, or until such time as all of the real estate conveyed in trust in such Deed has been sold and conveyed, or until the "Beneficiaries" terminate