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Whereas, the Board of Directors of Southern Ice Company at a Special Meeting held on July 9th, 1934, accepted the written resignation of American Bank & Trust Company of Richmond (formerly American Trust Company), and its Receivers as Trustee under the aforesaid First Mortgage and Indentures supplemental thereto, and selected The First National Bank of Holly Hill, Holly Hill, South Carolina, as substituted Trustee under the aforesaid First Mortgage and Indentures supplemental thereto in the place and stead of American Bank & Trust Company of Richmond, the then existing Trustee, and

Whereas, The First National Bank of Holly Hill is a well established Trust Company in the State of South Carolina,

Now, Therefore,

The First National Bank of Holly Hill hereby accepts the office of Trustee under the said First Mortgage of Carolina Public Service Company (Southern Ice Company Successor in Interest), dated April 1, 1922, and Indentures supplemental thereto, dated June 14, 1927 and February 15, 1928, respectively, with all the powers, rights and duties therein conferred and imposed upon American Trust Company (now by change of name American Bank & Trust Company of Richmond) as such Trustee.

In witness whereof, The First National Bank of Holly Hill has caused these presents to be signed by J. Francis Folk as its President and its corporate seal to be hereunto affixed and attested by J. W. Black, as its Cashier, all on the 14th day of July, 1934.

Signed, sealed and delivered  
on behalf of the First National  
Bank of Holly Hill in the presence  
of: Norton F. Shuler  
G. Ebbie Shuler

The First National Bank of Holly Hill  
BY: J. Francis Folk,  
As its President.  
Attest: J. W. Black,  
As its Cashier.

Delivered to the President of  
Southern Ice Company this 17th  
day of July, 1934.

J. B. Mahoney,  
President.  
Southern Ice Company

State of South Carolina,  
County of Orangeburg,

Personally appeared before me Norton F. Shuler, who, being duly sworn, says that he was present and saw the within named J. Francis Folk as president of the within named The First National Bank of Holly Hill and the within named J. W. Black, as Cashier thereof sign and affix the corporate seal of said The First National Bank of Holly Hill unto and attest, and as the act and deed of said The First National Bank of Holly Hill, Deliver the foregoing instrument of writing and that deponent, together with J. Ebbie Shuler witnessed the due execution thereof.

Sworn to before me this 14th day of July,  
A. D. 1934.

Norton F. Shuler

W. Sinclair Hart.  
Notary Public for South Carolina,  
My commission expires at the pleasure of the Governor.

Recorded this the 23rd, day of July, 1934, at 9:30A. M.