

WHEREAS, Benjamin Mattison McGee (our Father) made his will dated October 16, 1924, whereby he appointed Charles M. McGee executor and trustee of his estate, which will was admitted to probate in Greenville County, South Carolina, after his death and is now on file in the Probate Judge's office for said Greenville County in Apartment <sup>223</sup>202, File <sup>30</sup>37, and,

WHEREAS, Charles M. McGee did not qualify as executor and trustee, but H. P. McGee, his father, was appointed administrator with the will annexed, and subsequently on our nomination, H. P. McGee was named trustee of said estate, and,

WHEREAS, H. P. McGee died on the 19th of November 1938 without appointing his successor as provided under the terms of the will, but had expressed orally his approval of Mr. C. E. Robinson of Greenville, S. C., as his successor, and it being our desire to name and appoint a successor and C. E. Robinson having consented to serve, and it being provided under the terms of said will that the two daughters, May McGee Bull and Marguerite Graves McGee Williams, shall make the appointment, subject to the approval by a majority of the testator's children living at the time,

Now, Therefore, in order to carry out said will and for the protection of said estate, we the undersigned, May McGee Bull and Marguerite Graves McGee Williams, daughters of said Benjamin Mattison McGee, do hereby nominate and appoint said C. E. Robinson of Greenville, S. C. the trustee of the estate of the said Benjamin Mattison McGee, deceased, to hold the same under the terms of his said will and for the purpose of carrying out the provisions of said will.

Witness our Hands and seals this 25th day of February, 1939.

May McGee Bull (L. S.)

In the presence of:

May McGee Bull

Harcourt G. Bull

Mary Bull

Marguerite Graves McGee Williams (L.S.)

Jules R. Carlin

Marguerite Graves McGee Williams

R. B. Goodman

CONCURRENCE

We, the undersigned children of Benjamin Mattison McGee, deceased, do hereby ratify the appointment of C. E. Robinson of Greenville, S. C. as the trustee under the last will and testament of Benjamin Mattison McGee.

Witness our Hands and seals this 25th day of February, 1939.

Signed in the presence of:

May McGee Bull (L. S.)

Harcourt G. Bull

May McGee Bull

Mary Bull

Jules R. Carlin

Marguerite Graves McGee Williams (L.S.)

R. B. Goodman

Marguerite Graves McGee Williams

Harcourt G. Bull

Frederika McGee Scanlon (L. S.)

May McGee Bull

Frederika McGee Scanlon

Harcourt G. Bull

May McGee Bull

B. M. McGee (L. S.)

B. M. McGee

State of California

County of Los Angeles

Personally appeared before me Harcourt G. Bull who on oath, says, that he saw May McGee Bull sign both the foregoing Appointment and Concurrence, and that he with Mary Bull witnessed the execution thereof.

Sworn to before me this 20th day of February, 1939.

Louise Bull (L. S.)

Notary Public. Notary Public

Harcourt G. Bull

in and for the County of Los Angeles, State of California

My commission expires: My commission expires June 15, 1941

State of Texas

County El Paso

Personally appeared before me Jules R. Carlin who on oath, says, that he saw Marguerite Graves McGee Williams sign both the foregoing Appointment and Concurrence, and that he with R. B. Goodman witnessed the execution thereof.

Sworn to before me this 24th day of February, 1939.

Reba G. Tuck (L. S. )

Jules R. Carlin

Notary Public: Notary Public, in and For El Paso County, Texas.

My Commission expires: My commission expires May 31, 1939.