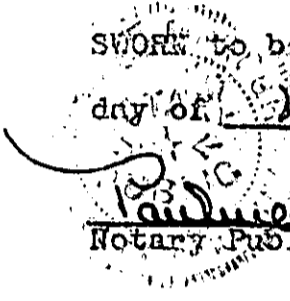


STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

PERSONALLY appeared before me James P. Whitloch and made oath that he saw John H. Williams and Homer Derrick as Vice President and Theron C. Cleveland, Jr. as Assistant Trust Officer of The South Carolina National Bank of Charleston, sign, seal and as the act and deed of the said John H. Williams and The South Carolina National Bank of Charleston deliver the foregoing agreement and that he with ELIZABETH NICOLL witnessed the execution and delivery thereof.

SWORN to before me this 22nd day of May, A. D., 1948.

 Pauline Mather (LS)
Notary Public for South Carolina

James P. Whitloch

We, the undersigned members of the Committee named in the foregoing instrument hereby accept our appointment thereto and agree to carry out the duties and obligations imposed upon such Committee under the terms of the foregoing instrument.

May 22, 1948

John H. Williams
Elizabeth Williams Mayo
Jennie M. Mayberry Williams

Recorded May 22, 1948 at 10:53 A. M. #11176