Hon. J. Robert Martin, Jr., Judge of the Thirteenth Judicial Circuit, dated July 16, 1949, entered in the Court of Common Pleas for Greenville County, in the cause entitled The First National Bank of Greenville, S. C., as sole Executor and Trustee under the Will of C. O. Allen, deceased, Plaintiff, vs. Ramath Allen Humphreys, et al, Defendants.

IN WITNESS WHEREOF, the parties hereto have executed this instrument in duplicate on the day and year first above written.

In the presence of:

Harriet Walding By James R Graham

Nice - President Tries of the

SOUTH CAROLINA NATIONAL BANK (Successor to the First National Bank of Greenville), as Executor and Trustee under the Last Will and Testament of C. O. Allen,

Trust Officer

Attest:

DUKE POWER COMPANY

In the presence of:

Dorothy V any

Helen J. Smith

(Continued on Next Page)











