0. Cage . ".

At said meeting of the stockholders a motion was adopted to allow Kathleen South to occupy without charge the Harvley Street house so long as she shall live or so long as she shall desire to occupy the same and that the trustee pay from funds in his hands, taxes and insurance premiums on the house together with any necessary repairs.

It is understood and agreed that the undersigned is not to sell any real estate to which he may have title as trustee without first obtaining consent of a majority of the above named committee.

It is further understood that the undersigned will hold the sum of \$5,428.28 for the purpose of paying any liabilities that may become due by the Balentine Realty Co., formerly Balentine Packing Company, and the expenses above referred to in connection with the Harvley Street property with the understanding, however, that he will disburse to the present stockholders such portion of said fund as may be directed by the committee above named, or a majority of them.

It is further understood that there has been assigned, transferred to the undersigned as trustee for the present stockholders, the note and real estate mortgage executed by the Balentine Packing Corp. on August 31, 1962 in the amount of \$225,000.00, which note and mortgage is payable on the basis of \$1875.00 per month for a period of ten years and the undersigned will disburse the amount of each monthly payment, less his commissions, immediately upon receipt of the same.

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