TITLE TO REAL ESTATE - Prepared by Fleming, Robinson & Bradshaw, P. A., Attorneys at Law, Charlotte, N. C.

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STATE OF SOUTH CAROLINA 9 COUNTY OF GREENVILLE

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KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, NORTH CAROLINA NATIONAL BANK, a corporation organized and existing under the banking laws of the United States with its principal office in Charlotte, North Carolina, BEVERLY A. HEMBY, BEVERLY HEMBY FLINN, and TORRENCE E. HEMBY, JR., are Trustees of that testamentary trust created in Paragraph VI (hereinafter called "Trust VI") of the Last Will and Testament of Torrence E. Hemby, dated August 21, 1959, and recorded in Book 21 at page 456 in the Office of the Clerk of the Superior Court of Mecklenburg County, North Carolina, hereinafter parties of the first part;

WHEREAS, NORTH CAROLINA NATIONAL BANK, a corporation organized and existing under the banking laws of the United States with its principal office in Charlotte, North Carolina, BEVERLY A. HEMBY, BEVERLY HEMBY FLINN, and TORRENCE E. HEMBY, JR., Trustees of that testamentary trust created in Paragraph VII, subparagraph C of the Last Will and Testament of Torrence E. Hemby, dated August 21, 1959, and recorded in Book 21 at page 456 in the Office of the Clerk of the Superior Court of Mecklenburg County, North Carolina, and TORRENCE E. HEMBY, JR. are remaindermen under Paragraph VI, subparagraph (iii) of said Last Will and Testament of Torrence E. Hemby, hereinafter parties of the second part;

WHEREAS, Paragraph VI of said Last Will and Testament of Torrence E. Hemby calls for the distribution of assets of Trust VI upon the death of the last survivor of Miss Lutie Hemby and Mrs. Katherine A. Henly, sisters of the said Torrence E. Hemby, and W. J. Hemby, brother of the said Torrence E. Hemby;

WHEREAS, the last survivor of them is now deceased;

WHEREAS, an exemplified copy of said Last Will and Testament of Torrence E. Hemby has been filed with the Court of Probate, Greenville - 519 -258-2-1,1 County, South Carolina; and