

ACCEPTANCE OF TRUSTEE

The undersigned Younts, Reese & Cofield, Attorneys, does hereby accept the trust created hereby and covenant and agree that it will, faithfully and without undue delay, execute said Trust according to the terms hereof to the best of its ability as a practicing law firm. It is expressly noted that said Trustee shall assume no responsibility for the collection or accounting for rents and related expenses on any of the seven apartment projects as any such rents shall remain the property of the said First Southern Investment Co., Inc., R. H. Leggett and Walter E. Rumminger, respectively until the projects are sold.

YOUNTS, REESE & COFIELD, ATTORNEYS,
(A Partnership)

By: W. Allen Reese
PARTNER

STATE OF SOUTH CAROLINA)

PROBATE

COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named First Southern Investment Co., Inc., R. H. Leggett, and Walter E. Rumminger sign, seal and as their act and deed, deliver the within written agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

15th day of January,

1974.

Walter E. Rumminger
Notary Public for S.C.

My commission expires: 11/23/72