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626 MeDaniel Are. GREENVILLE CO.S.C.
Greenville, Signor

For True Consideration See Affidavit Book 39 Page 1223

STATE OF SOUTH CAROLINA COUNTY

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Book 30 Page

OFFICE OF THE TO REAL ESTATE

WHEREAS, Ambrose H. Easterby died testate on November 27, 1975, leaving in full force and effect his Last Will and Testament, dated December 10, 1971; said Last Will and Testament being recorded in the Office of the Probate Judge for Greenville County in Apartment 1404, File 29; and

WHEREAS, Ambrose H. Easterby appointed as his Co-Executors and Trustees, Nell Wharton Easterby, Ambrose H. Easterby, Jr. and The Peoples National Bank; and

WHEREAS, The Peoples National Bank merged with Bankers Trust of S. C., Columbia, South Carolina, and by certificate of Comptroller of the Currency, Treasury Department of the United States of America, dated October 12, 1973 the consolidated title of "Bankers Turst of South Carolina, N.A." was approved; and that since the approval of its merger and title by the Comptroller of the Currency, its designation as "N.A." (National Association) has been deleted and as is evidenced by the certificate of the Honorable O. Frank Thornton, Secretary of the State of South Carolina, dated December 10, 1974, it is currently designated and registered with the Office of the Secretary of State as Bankers Trust - 299 - MIO,4-1. 8.1 of S. C.; and

WHEREAS, Nell Wharton Easterby, Ambrose H. Easterby, Jr. and Bankers Trust of S. C. (formerly The Peoples National Bank) are currently the duly qualified Executors and Trustees of the Estate of Ambrose H. Easterby; and

WHEREAS, Nell Wharton Easterby, Ambrose H. Easterby, Jr. and Bankers Trust of S. C. (formerly The Peoples National Bank) are fulfilling their responsibilities and obligations under the Last Will and Testament of Ambrose H. Easterby;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Nell Wharton Easterby, Ambrose H. Easterby, Jr., and Bankers Trust of S. C. (formerly The Peoples National Bank), as Co-Executors and