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STATE OF SOUTH CAROLINA )  
                                  ) S. TANNERSLEY  
                                  ) R.M.C.           AGREEMENT  
COUNTY OF GREENVILLE )

This agreement made and entered into this 23rd day of December, 1970  
by and between Walter W. Goldsmith, Wm. R. Timmons, Jr., William J.  
Goldsmith and Henry P. Willimon

WITNESSETH:

WHEREAS, by deed dated August 22, 1966 William J. Goldsmith and  
Henry P. Willimon, as Trustees for Walter W. Goldsmith, Wm. R. Timmons,  
Jr., William J. Goldsmith and Henry P. Willimon, conveyed to William  
J. Goldsmith and Henry P. Willimon the following described real estate,  
to wit:

ALL that certain piece, parcel or lot of land with building and  
improvements to be erected and constructed thereon in the state  
and county aforesaid, located on the southeast side of Haywood  
Road, and having the following metes and bounds:

BEGINNING at an iron pin on the southeast side of Haywood Road  
37 feet from an iron pin on unnamed street and running thence  
with Haywood Road N. 14-29E. 375 feet to an iron pin; thence  
S. 75-31 E. 492 feet to an iron pin; thence S. 1-41 W. 102.6  
feet to an iron pin; thence S. 4033 E. 56.8 feet to an iron pin  
in branch; thence along the center line of said branch, the  
traverse line of which is S. 30-30 W. 300 feet, more or less,  
to the line of unnamed street; thence with unnamed street N. 70-10  
W. 445 feet to an iron pin; thence N. 27-51 W. 37 feet to the  
point of beginning.

WHEREAS, said deed was recorded in the R.M.C. Office of Greenville County,  
South Carolina in Book of Deeds 804 at Page 632, and,

WHEREAS, on the 25th day of August, 1966, William J. Goldsmith and  
Henry P. Willimon executed a Declaration of Trust to the effect that they  
held said property in trust for the use and benefit of Walter W. Goldsmith,  
Wm. R. Timmons, Jr., William J. Goldsmith and Henry P. Willimon for the  
purposes set forth in said Declaration of Trust; and

WHEREAS, said Declaration of Trust did not set forth the fractional  
interests of the beneficial owners of said property and it is deemed ad-  
visable for the parties hereto to set forth said fractional interests of  
each beneficial owner of said property.

NOW, THEREFORE, IT IS UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES  
HERETO:

1. That Walter W. Goldsmith is the beneficial owner of 19.852%  
of said property; that Wm. R. Timmons, Jr. is the beneficial  
owner of 25.454% of said property; that William J. Goldsmith  
is the beneficial owner of 27.420% of said property; that  
Henry P. Willimon is the beneficial owner of 27.274% of said  
property.
2. That the estate of the beneficiaries hereto, in the propor-

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5132-70M

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