

and ARTICLE IV hereinabove; provided, however, that in determining whether a majority of the Settlers have approved any action required of a majority of them hereunder, regard shall be had only to the ten (10) original shares hereunder and such majority action shall require the consent of at least six (6) of such shares. Further, the successors or assigns of any original Settlor hereunder shall, among themselves, have only the interest of their predecessor and the vote of that predecessor's interest shall be by majority action of such successors.

ARTICLE XI. ANNUAL ACCOUNTINGS. The Trustees hereunder shall not be required to file any inventory or appraisal with any court or to file bond. They shall, however, furnish to the Settlers an annual statement of receipts and disbursements.

ARTICLE XII. POWERS OF SUCCESSOR TRUSTEES. The powers granted to the original Trustees hereunder shall inure to and be exercisable by any successor or substitute Trustees appointed pursuant to the provisions hereof.

ARTICLE XIII. AMENDMENT OF TRUST. This Trust Agreement may be modified and amended only by unanimous written agreement of the Settlers.

IN WITNESS WHEREOF, the Settlers and the Trustees have hereunto set their hands and seals the day and year first above written.

IN THE PRESENCE OF:

John T. Bates

Mary M. Bates
As to Edna Alewine

Edna Alewine (SEAL)
EDNA ALEWINE, Settlor

IN THE PRESENCE OF:

As to Connie Lee Andrea

_____ (SEAL)
CONNIE LEE ANDREA, Settlor

IN THE PRESENCE OF:

John T. Bates

Mary M. Bates
As to Mary Lenora Fowler Duncan

Mary Lenora Fowler Duncan (SEAL)
MARY LENORA FOWLER DUNCAN,
Settlor

