

DESIGNATION OF SUCCESSOR TRUSTEE

The undersigned, who is duly acting trustee of that certain trust created under Agreement dated April 9, 1975, between W. Michael Thompson, Jr., as grantor, and Ray Henley Thompson, as trustee, for the benefit of William Michael Thompson, III, hereby exercises the power granted in Article Four(d) of the trust to designate Trust Company Bank, Atlanta, Georgia, as successor trustee, to replace the undersigned when she ceases or fails to act as trustee.

This 3rd day of January, 1978.

Ray Henley Thompson Trustee
Ray Henley Thompson, Trustee

RECORDED FEB 3 1981

at 12:16 P.M.

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