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TRUST AGREEMENT

COUNTY OF GREENVILLE 3 43 PH 181

THIS AGREEMENT AND DECLARATION OF TRUST, made and entered into this

23rd day of December, 1980, by and between John F. Wyatt, Donald F. Bolt, O. W.

Bannister, Jr., Leo H. Hill, Robert & Smith & 417 Properties, a
general partnership, (hereinafter referred to as the "Cestui Que Trust"), and

Donald P. Bolt, (hereinafter referred to as the "Trustee"),

WITNESSETH:

WHEREAS, the Cestui Que Trust desires to create a trust for the purpose of acquiring, holding, improving, selling, leasing or otherwise disposing of certain real property (hereinafter referred to as the "Trust Property"), and

whereas, the Trustee acknowledges that legal title to the Trust Property and any additional property which may be acquired by him or his successor, as Trustee, and all income and profits therefrom, shall be held in trust and shall be managed and disposed of for the benefit of the Cestui Que Trust under the terms of this Agreement,

NOW, THEREFORE, in consideration of the sum of Ten (\$10.00) Dollars and other valuable considerations paid to the Trustee, the receipt whereof is hereby acknowledged, the Trustee does hereby agree to accept title to the Trust Property, a tract containing 40 acres located in Greenville County, South Carolina, lying primarily on the west side of an unnamed county road, being shown on plat prepared by Williams and Plumblee, Inc., Engineering and Land Surveying, dated December 22, 1980, entitled "Survey For Donald F. Bolt, As Trustee - John B. Leatherwood, Et Al", acquired, or to be acquired, by deed of conveyance of John B. Leatherwood, et al, TO HAVE AND TO HOLD the same and any other Trust Property which may be conveyed to the Trustee or which the Trustee may hereafter at any time acquire, in trust nevertheless, for the following uses and purposes and subject to the terms and conditions hereinafter set forth:

(1) The Trustee shall hold title to said Trust Property and shall convey such title or such interests therein to such person or persons as may be authorized and directed by the written consent of the owners of at least sixty (60%) percent of the beneficial interests of the trust; and the Trustee

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