

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

AMENDMENT TO TRUST AGREEMENT

THIS AMENDMENT TO TRUST AGREEMENT is made and entered into this 10 day of April, 1981, at Hendersonville, North Carolina, and executed in duplicate by and between ROBERT W. BRANNON of Greenville County, South Carolina, hereinafter called "Grantor", and JAMES C. COLEMAN of Henderson County, North Carolina, hereinafter called the "Trustee".

WITNESSETH

WHEREAS, Grantor did, on the 22nd day of September, 1973, enter into a Trust Agreement with the Trustee; and

WHEREAS, Article Three, Paragraph 3.04, of that agreement reserved to the Grantor the right to amend the agreement; and

WHEREAS, Grantor now desires to amend said agreement; and

WHEREAS, said amendment is acceptable to the Trustee;

NOW, THEREFORE, IT IS AGREED that Article Three of the Agreement is amended by deleting in its entirety the old Article Three, Paragraphs 3.01 through 3.05 and substituting in lieu thereof a new Article Three as follows:

ARTICLE THREE

IRREVOCABLE TRUST

Grantor hereby declares that this is an Irrevocable Trust, and Grantor states that he shall have no right to change or modify the terms of the trust from this day forward.

IN WITNESS WHEREOF, the Grantor and the Trustee have executed this Amendment in duplicate the day and year hereinabove written.

Susan J. Rauer
WITNESS

Thomas N. Cochran Robert W. Brannon (SEAL)
WITNESS ROBERT W. BRANNON, Grantor

Susan J. Rauer
WITNESS

Thomas N. Cochran James C. Coleman (SEAL)
WITNESS JAMES C. COLEMAN, Trustee

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

I, Beverly S. Hawkins, a Notary Public in and for the above County and State, do hereby certify that ROBERT W. BRANNON personally appeared before me this day and acknowledged the due execution by him of the foregoing Amendment to Trust Agreement.

WITNESS my hand and seal, this the 10th day of April, 1981.

My commission expires:

4/12/84

Beverly S. Hawkins
NOTARY PUBLIC

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