the amending of said Trust Indenture dated July 1, 1963, in the manner herein set forth;

NOW, THEREFORE, THIS INDENTURE WITNESSETH,

THAT, for the purpose of additionally securing the payment of the principal and the interest of said 5 1/4 Per Cent First Mortgage Installment Note, dated July 1, 1963, and the performance of the covenants, conditions and stipulations herein contained, and in the further consideration of the sum of TEN DOLLARS (\$10.00) this day paid by the TRUSTEE to the CORPORATION, receipt of which is hereby acknowledged, the CORPORATION has granted, bargained, sold, released, conveyed, assigned, transferred, mortgaged, pledged, set over and confirmed, and by these presents does grant, bargain, sell, release, convey, assign, transfer, mortgage, pledge, set over and confirm, unto the TRUSTEE and its successors in trust, all of the following described property, to-wit:

All of the real property of the CORPORATION wherever situated, now owned or hereafter acquired, including, without limiting the generality of the foregoing, the following particularly described properties, to-wit:

All that piece, parcel or lot of land in Chick Springs Township, Greenville County, State of South Carolina, containing 34.27 acres, more or less, (including Southern Railway and County Road rights-of-way), and having such metes and bounds as shown by plat prepared by Piedmont Engineering Service, dated March 1959, entitled "Survey for Carolina Paper Board Corporation", and recorded in R.M.C.Office for Greenville County, South Carolina, in Plat Book QQ, at page 43.

Being in all respects the same property conveyed to Carotell Paper Board Corporation by deed from Carolina Paper Board Corporation dated December 17, 1962, and recorded in the R.M.C.Office for Greenville County, South Carolina, in Book 713, at page 266.

Together with all other lands, rights, and interest in land, assignments of interest in land, and every right appurtenant thereto as the CORPORATION owns or shall hereafter acquire, wherever located, and whether adjacent to the property described above or not, together with all and signular the buildings, plants, structures erected thereon, or attached to any of the lands aforesaid, and any