STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PROBATE

personally appeared before me the undersigned and made oath that (s)he saw the within named Harvey G. Sanders, Jr., David A. Quattlebaum, III, J. L. Barksdale, J. Brantley Phillips, Jr., and Richard D. Wooten, as Cestui Que Trust, and J. Brantley Phillips, Jr. as Trustee, sign, seal, and as their act and deed deliver the within Amendment to Trust Agreement and Conveyance of Interest in Real Estate, and that (s)he, with the other witness subscribed below, witnessed the execution of same.

Janice K. Corn

SWORN TO before me this 21st day of May, 1973.

Notary Rublic for South Carolina

Mynicommission expires: 5-4-80

Amendment To Trust Agreement Recorded May 23, 1973 at h:57 P. M., # 33587