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STATE OF SOUTH CAROLINA .

AMENDMENT TO KULL TRUST

COUNTY OF GREENVILLE

BE IT KNOWN AND REMEMBERED that on the 4th day of March, 1977, I, PERRY S. LUTHI, Grantor of Kull Trust, do hereby amend the said Trust as follows:

1. Paragraph 4 of the said Trust is amended as follows:

From time to time the Trustee may make advances out of the Trust for a beneficiary or the beneficiaries for health, education and welfare as he deems proper and necessary.

2. The following shall be added to and made a part of the Declaration of Trust:

The Kull Trust shall be terminated upon the death of both the Trustee and the successor Trustee and the assets thereof divided equally among the beneficiaries of the said Trust.

3. In all other respects, the said Trust, as originally established, and recorded in the RMC Office for Greenville County, in Deeds Volume 567, page 35, and as amended shall remain in full force and effect.

WITNESS:

Marcha Mitanay

Edward R. Hamen

Gerry & fruth

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PERSONALLY appeared before me Marsha McKinney and made oath that she saw the within named Perry S. Luthi sign and seal and as his act and deed deliver the within Amendment to Kull Trust and that deponent with Edward Ryan Hamer witnessed the execution thereof.

Sworn to and subscribed before me this 4th day of March

Notary Public for South Carolina
My Commission expires 9-3-79

Marke Mikeney

RECOFICED MAR 4 1977 At 1:36 P.M.

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