FILLO GREENVILLE CO. S. C

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

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) TRUST AGREEMENT

of May 1977, by and between SUZANNE WHERRY HANES, SPENCER GLENN HANES, DIANE SLATER WHERRY, CHARLES HARDY FAIR WHERRY, NANCY CRUTCHFIELD WHERRY, JOHN KNOX WHERRY, JR., AND DANIEL SMITH WHERRY, hereinafter referred to as "Grantors" and JOHN KNOX WHERRY, JR., hereinafter referred to as "Trustee".

## $\underline{W} \underline{I} \underline{T} \underline{N} \underline{E} \underline{S} \underline{S} \underline{E} \underline{T} \underline{H} :$

WHEREAS, it is the intention and desire of the Grantors to protect and conserve the trust property conveyed by deed to the Trustee from SUZANNE WHERRY HANES, SPENCER GLENN HANES, JR., DIANK SLATER WHERRY, CHARLES HARDY FAIR WHERRY, NANCY CRUTCHFIELD WHERRY, JOHN KNOX WHERRY, JR., AND DANIEL SMITH WHERRY dated the 2nd day of May 1977, and recorded in the RMC Office for Greenville County, South Carolina, in Deed Book 1056 page 27 and,

WHEREAS, it is the Grantors' further intention that this
Trust not engage in any profit-making business activity, but
rather merely hold title for the Grantors in accordance with the
provisions of this Trust Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals, the Trustee agrees to hold and dispose of the property above referred to and more particularly described in Exhibit "A", hereto attached and made a part hereof, in accordance with the provisions of this Trust Agreement.

It is mutually covenented and agreed between the Grantors and the Trustee:

- The Trustee shall hold legal title to the Trust property along with any additions thereto, for the benefit of the Grantors, their heirs and assigns or successors.
- 2. The Trustee, upon written instructions by all of the Grantors, shall convey, lease, or otherwise dispose of

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