AMENDMENT TO TRUST

WHEREAS, Gerry Prevost and Christie C. Prevost were appointed as Trustees for Gerda L. Prevost, Gerda Prevost McCahan, Gerry Prevost, Tourney Prevost, and Christie Prevost, by Trust Deed dated November 18, 1949, and recorded in the R.M.C. Office for Greenville County in Deed Book 883 at Page 295, and

WHEREAS, Paragraph 13 of said Trust Agreement provided that

"...should the demise of either of said trustees occur prior to the time

designated in this instrument for the termination and distribution of the

corpus of this trust estate, then in that event, the surviving trustee is

hereby authorized, empowered and directed to nominate a new trustee as

successor to the trustee so resigning or dying, by an instrument in writing

duly signed and executed by such remaining or surviving trustee and annexed

hereto..." and

WHEREAS, the said Gerry Prevost died on December 2, 1977.

NOW, THEREFORE, in accordance with the terms of Paragraph 13 of the Trust Deed dated November 18, 1949, and recorded in the R.M.C. Office for Greenville County in Deed Book 883 at Page 295, said Christie C. Prevost, as surviving trustee does hereby appoint, nominate, and constitute Gerda P. McCahan as substitute trustee for Gerry Prevost, said nomination to take place immediately.

WITNESS my hand and seal this 12 day of December, 1977.

Christie C. Provest

I ACCEPT THE ABOVE APPOINTMENT.

Gerda P. McCaham

Genda P. McCahan

WITNESS:

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