STATE OF SOUTH CAROLINA

AMENDMENT TO TRUST AGREEMENT

COUNTY OF GREENVILLE

WHEREAS, on April 15, 1967, the parties hereto, together with C. Fred W. Manning, entered into a Trust Agreement with Ralph Bailey, Jr., Ben K. Norwood, Jr., and C. Victor Pyle, Jr., as trustees, which Trust Agreement is recorded in the office of the Register of Mesne Conveyance for Greenville County in Deed Book 819 at page 113, and,

WHEREAS, on July 6, 1971, by deed recorded in the office of the Register of Mesne Conveyance for Greenville County in Deed Book 919 at page 524, C. Fred W. Manning conveyed to the Trustees his undivided one-seventh (1/7) interest in and to the property which was the subject of the aforesaid Trust Agreement and relinquished all rights in the trust, and

WHEREAS, the aforesaid Trust Agreement was amended by an Amendment to Trust Agreement dated October 15, 1973, and recorded on October 16, 1973, in the office of the Register of Mesne Conveyance for Greenville County in Deed Book 986 at page 221,

NOW, THEREFORE, for and in consideration of the covenants contained herein and in consideration of the payment of valuable consideration by Ben K. Norwood, Jr., Rex L. Carter, Ralph Bailey, Jr., and Julian G. Hunt to Albert Q. Taylor, Jr., and C. Victor Pyle, Jr., and in consideration of the conveyance by Albert Q. Taylor, Jr., and C. Victor Pyle, Jr., of their beneficial interest in certain real property for the benefit of the remaining signatories hereto, the undersigned parties do agree as follows:

- 1) Albert Q. Taylor, Jr., and C. Victor Pyle, Jr., henceforth shall have no beneficial interest under the aforesaid Trust Agreement as amended and shall have no rights or obligations thereunder accruing subsequent to the date of the aforesaid conveyance by Albert Q. Taylor, Jr., and C. Victor Pyle, Jr., to the remaining signatories hereto; and,
- 2) C. Victor Pyle, Jr., hereby resigns and renounces his position as Trustee under the aforesaid Trust Agreement as amended as

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