of all ard every claim or lien held by the estate of said / Franklin Coxe, Sr., Witness our hands and seals at Asheville, North Carolina, this, the 4th day of March A.D. 1907.

In presence of

Tench C. Coxe (Seal)

W.H. Zimmer man

Malide Coxec, (SEal) or and Trustee under the Will of Franklin Coxe, deceased.

V. Buren Bostick

Rosalie Ferrel STATE OF SOUTH CAROLINA

BUNCOMBE COUNTY,

Personally appeared before me. M.O. Dickerson Clerk of the Superior Court for said County, the same being a court of record and having a seal V. Buren Bostick, who being duly sworn says that he saw the within named Tench Coxe and Maude Cox as executors and TRustees under the will of Franklin Coxe, deceased, sign, seal and as thier act and deed deliver the within satisfaction of mortgages, and that he with W.H. Zimmermon, witnessed the execution thereof.

V BurehoBostickernel

Sworn to before me this, the 4th day of)

March A.D. 1907)

M.O. Dickson (SEAL)

Clerk Superbor Court, Buncombe

County, North Carolina.

N WHEREAS, Serah Ann Croft, late of the County of Greenville, in the State of South Carolina, died on the 4th day of May, 1896, leaving a last will and testament which has been duly admitted to probate in said equnty and State, to the record of which, and of the probate thereof, reference is hereby made for fuller particulars; and,

WHEREAS, in said last will and testament said testatrix appointed the undersigned and the late Franklin Coxe, Senior, trustees under the following clause thereof, to wit: "I appoint as executors of this my will Franklin Coxe, Senior, and Tench Coxe, and I appoint as trustees of my will Franklin Coxe, senior, and Tench Coxe, of the State of North carolina The trustees shall have power until the shares respectively vest absolutely in some person of full age, of investing, calling in and changing investments. They may, without incurring liability for so doing, invest in railway and other similar securities within or without the State. In case of death, resignation or refusal to act, of a trustee, the other trustee actigo under this will, shall, from time to time, appoint one or more trustees in the place of the trustees dying, resigning or refusing to act, so that there shall always be two trustees at to the last, acting under this will", and,

WHEREAS, the said Franklin Coxe, Senior, and the undersigned, duly accepted the trust imposed upon them by said last will and testament, and duly qualified thereunder as trustees according to the provisions thereof, and according to law; and,

WHEREAS, since the date of the qualification of said Franklin Coxe, Senior, and the undersigning as trustees under said last will and testament, as aforesaid, Franklin Coxe Senior, has died, and Francis S. Coxe was duly appointed by the under signed as trustee in the place and stead of the said Franklin Coxe, Senior, deceased, and duly accepted the trust imposed by such appointment and by said last will and testement, and duly qualified as such trustee and according to the provisions of said last will and testament, and according to law, and has, since said appointment, died, and it thereupon became the duty of the under signed, under the provision of said last will and testament above quoted, to appoint a trustee in the place and stead of Francis S. Coxe, deceased, as aforesaid;