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AGREEMENT

THIS ACREEMENT, executed in duplicate as of the 27th day of FERVARY, 1961, by and between ELI LILLY AND COMPANY, an Indiana Corporation, with principal offices at 740 South Alabama Street, Indianapolis, Indiana, hereinafter referred to as "Lilly" and

The Citizens and Southern National Bank of South Carolina Greenville, South Carolina

hereinafter referred to as "Trustee",

## WITNESSETH:

WHEREAS, J. A. Hafner, Jr., an employee of LILLY, hereinafter referred to as "Employee" is to be transferred by Lilly; and

WHEREAS, Lilly desires to relieve said Employee of the burden of selling the real estate which he owns, the legal description of which is as follows:

Lot 4 - Morningside Subdivision - Filed RMC Office, Greenville County, Plat Book "EE", Pages 2 & 3

by paying said Employee the fair market value for the said real estate; and

WHEREAS, Lilly desires that the said real estate be held by a trustee until it is ultimately disposed of by Lilly; and

WHEREAS, Trustee desires to act as trustee for Lilly for the purpose of holding title to said real estate until a buyer is found for said real estate;

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