STATE OF SOUTH CAROLINA ) AGREEMENT TO TERMINATE TRUST COUNTY OF GREENVILLE )

WHEREAS, by deed dated February 2, 1932, recorded in Book of Deeds 161 at Page 384, E. E. Stone conveyed to C. R. Stone, as Trustee, "All the real estate of which I am seized and possessed and any and all real estate in which I may have any interest whatsoever in Greenville County, State of South Carolina", in trust to manage, and pay over the income and proceeds from said property to the said E. E. Stone; and

WHEREAS, by deed dated June 9, 1932, recorded in Book of Deeds 114 at Page 534, the said C. R. Stone as Trustee for E. E. Stone conveyed to Harriet M. Stone, "All of the real estate situate, lying and being in Greenville County, State of South Carolina, owned by me as Trustee for E. E. Stone, and being the same property that was conveyed to me as Trustee for E. E. Stone by deed dated February 2, 1932, and recorded in Book of Deeds 161 at Page 384," and

WHEREAS, it was not the intention of said deed to convey any property to Harriet M. Stone in her own right, and by deed dated December 28, 1934, the said C. R. Stone, as Trustee for E. E. Stone and the said E. E. Stone conveyed all such real estate to Harriet M. Stone, as Trustee for E. E. Stone, with full power to manage and pay over the income and proceeds from said property to the said E. E. Stone, said deed being recorded in Book of Deeds 129, page 282; and

WHEREAS, the said E. E. Stone died on December 9, 1956, leaving of force his last will and testament (on file in the Office of the Probate Judge for Greenville County in Apt. 656, at File 6) wherein he devised one-half of his adjusted gross estate to his wife, the undersigned Harriet M. Stone, and the other one-half thereof in equal shares to his four children, the undersigned Eugene Earle Stone, Jr., Alexander Mitchell Stone, Hallie Stone Maxon, and Ann Stone Cleveland, all of whom are sui juris; and

WHEREAS, the reasons for the trust or trusts created by the deeds aforementioned ceased to exist many years ago, and the undersigned are of the opinion that said trust or trusts terminated with the death of the said E. E. Stone, the sole beneficiary thereunder, or at some earlier time, but are now desirous to record their consent to the termination of such trust or trusts; and

WHEREAS, in view of the foregoing, the undersigned are the only persons who have any interest, either legal or equitable, in said trust or trusts or the continuation thereof. NOW THEREFORE,

We, the undersigned, Harriet M. Stone, Eugene Earle Stone, Jr., Alexander Mitchell Stone, Hallie Stone Maxon, and Ann Stone Cleveland, do hereby agree that the trust or trusts which were created by the aforesaid deeds recorded in the R. M. C. Office for Greenville County in Book of Deeds 161, at page 384, Book of Deeds 114, at page 534, and Book of Deeds 129, at page 282, are forever terminated and that the trustee, the said Harriet M. Stone, is forever relieved of all duties and responsibilities thereunder.

In Witness Whereof, we have hereunto set our hands and seals, this the 18th day of April, 1962.

In the presence of:

Mary Johnson

Mary John

Harriet M. Stone

Harriet M. Stone

(SEAL)

Eugene Earle Stone, Ir

Alexander Mitchell Stone

Hallie Stone Maxon

(SEAL)

Hallie Stone Maxon

(SEAL)

Ann Stone Cleveland