

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

CORPORATION) SUPPLEMENT TO
 INDENTURE OF TRUST OF
 SEPTEMBER 29, 1947

THIS AGREEMENT made and entered into this 29th day of April, 1965, by and between DANIEL CONSTRUCTION COMPANY, a corporation organized and existing under the laws of the State of South Carolina, (hereinafter referred to as the "Corporation"), and R. HUGH DANIEL, MRS. HOMOZEL MICKEL DANIEL, MRS. MARTHA COBB DANIEL and BUCK MICKEL, Trustees of The Daniel Foundation, (hereinafter referred to as the "Trustees"),

W I T N E S S E T H :

WHEREAS, heretofore on September 29, 1947, an Indenture of Trust was entered into by and between the Corporation and Charles E. Daniel, R. Hugh Daniel, Mrs. Homozel Mickel Daniel, and Mrs. Martha Cobb Daniel, Trustees; and

WHEREAS, heretofore on November 1, 1956, the aforementioned Indenture of Trust was amended; and

WHEREAS, Buck Mickel has replaced Charles E. Daniel as a Trustee of the aforementioned Foundation due to the death of the said Charles E. Daniel; and

WHEREAS, the parties hereto desire to further amend said Indenture of Trust in accordance with the resolutions adopted by the Board of Directors of Daniel Construction Company at their meeting held April 29, 1965.

NOW, THEREFORE, said Indenture of Trust shall be amended as follows:

I.

By deleting Article 4 in its entirety and inserting in lieu thereof the following:

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