

MAR 7 10 48 AM 1965

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) TERMINATION AGREEMENT

THIS MEMORANDUM OF AN AGREEMENT, made this 28th day of January, A.D., 1966, by and between JAMES G. BANNON, herein called "First Party" and his wife, VIRGINIA P. BANNON, herein called the "Second Party", both of Greenville County, South Carolina, and FRANK E.R. SIENA, herein called the "Third Party", and his wife, RUTH P. SIENA, herein called the "Fourth Party", of Silver Springs, Maryland.

W I T N E S S E T H:

WHEREAS, all of the Parties hereto entered into an Agreement, dated September 7, 1962, under the terms of which an entity called a Syndicate and known as "Basico" was created (which entity shall sometimes be referred to as "Basico" for ease of reference), and to which the First and Second Parties contributed their properties consisting of securities, real estate, leases, livestock and general farm equipment, said Agreement being incorporated herein by reference and made a part hereof as though fully set forth; and,

WHEREAS, under the terms of said Agreement the First and Second Parties appointed the Third Party, Frank E.R. Siena, as their Attorney in Fact to take possession of and manage said properties, including the power to execute deeds, mortgages, leases and other instruments with respect to any real estate owned by the First and Second Parties; and,

WHEREAS, the Parties to this Termination Agreement constitute all the settlors, beneficiaries and trustees of any trust or trusts which may have been created by the terms and conditions of the afore-said Agreement, dated September 7, 1962; and,

WHEREAS, the First and Second Parties pursuant to the terms of said Agreement by instrument dated September 7, 1962, conferred upon the Third Party a Power of Attorney which was duly recorded in the R.M.C. Office for Greenville County, South Carolina, on September 21, 1962, in Deed Book 707, Page 197; and,

WHEREAS, all the Parties hereto have mutually agreed to terminate the aforementioned Agreement and Power of Attorney, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions hereinafter set forth, and for other good and valuable considerations, the receipt and sufficiency whereof are hereby fully acknowledged, all the Parties covenant and contract as follows:

1.

That certain Power of Attorney given by James G. Bannon and Virginia P. Bannon to Frank E.R. Siena, dated September 7, 1962, and recorded in the R.M.C. Office for Greenville County, South Carolina on September 21, 1962, in Deed Book 707, Page 197, is hereby rescinded and terminated in full.

[Handwritten signatures: J.G.B., V.P.B., F.E.S., R.P.S.]

J.P.B.

(Continued on next page)