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STATE OF SOUTH CAROLINA :)

COUNTY OF GREENVILLE

TRUST AGREEMENT

This TRUST AGREEMENT made this 26 day of December, 1967, by and between George W. Smith, Henry T. Little, Joseph A. Wells and Imla C. Holloway, Jr., hereinafter referred to as Grantors, and Henry T. Little and Imla C. Holloway, Jr., hereinafter referred to as Trustees.

W-I-T-N-E-S-S-E-T-H

WHEREAS, all of the lands with buildings thereon comprising Wade Hampton Plaza, in the county of Greenville, state of South Carolina, being more particularly described in a deed from Nalley Commercial Properties, Inc., recorded in the R. M. C. Office for Greenville County, South Carolina, were conveyed to Henry T. Little and Imla C. Holloway, Jr., Trustees for Wade Hampton Plaza Trust, simultaneously with this trust instrument; and

WHEREAS, the Trustees are willing to accept such trust:

NOW, THEREFORE, the parties hereto do agree:

(1) Each of the Grantors has paid to the Trustees a certain sum of money for which a proper receipt has been given. The beneficial interest which each Grantor has in this trust is as follows: George W. Smith, twenty-five (25%) per cent; Henry T. Little, twenty-five (25%) per cent; Joseph A. Wells, twenty-five (25%) per cent; and Imla C. Holloway, Jr., twenty-five (25%) per cent.

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