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STATE OF GEORGIA COUNTY OF FULTON

of Leftender, made and entered into this 23 day of Leftender, 1971, between THE FIRST NATIONAL BANK OF ATLANTA, THEODORA OWENS BLACK GARLINGTON BROWN and CHARLES H.

BLACK, JR., as Co-Executors under the Last Will and Testament of Mrs. Theodora Owens Black, late of Fulton County, Georgia, deceased, parties of the first part, and THE FIRST NATIONAL BANK OF ATLANTA, THEODORA OWENS BLACK GARLINGTON BROWN, and CHARLES H. BLACK, JR., as Trustees under the Will of Mrs.

Theodora Owens Black, of Fulton County, Georgia, deceased, for Charles H. Black, Jr./

as parties of the second part,

WITNESSETH, THAT:

WHEREAS, Mrs. Theodora Owens Black died testate on November 13, 1967, and at the time of her death she was a resident of, and her legal domicile was, Fulton County, Georgia, and

WHEREAS, the Last Will and Testament of said Mrs.

Theodora Owens Black was duly probated in solemn form in the

Court of Ordinary of Fulton County, Georgia, and the Grantors

hereinafter defined qualified under said solemn form probate as

co-executors on January 2, 1968; and

WHEREAS, by order of the Judge of Probate Court of Greenville County, South Carolina, dated May 9, 1968, it was ordered that said Last Will and Testament be admitted to Probate in said Court and the same, together with the exemplified copy of the Probate record in Fulton County, Georgia, relating to

(Continued on next page)