

have granted, bargined, sold and released, and by these presents do grant, bargain, sell and release unto Southern Bank & Trust, Greenville, South Carolina, as Trustee, their successors and assigns forever, all our right, title and interest in and to such real estate or other assets as remains of the property set forth and described in the said original Trust Agreements and the subsequent Trust Agreements, it being the intention of the shareholders to continue said Trusts in full force and effect subject to the supplemental provisions contained herein.

All acts and deeds done or performed by George P. Wenck as Trustee in accord with the terms of said Trust indentures from the date of the death of L. T. Yeargin on July 26, 1972, until the date of the death of George P. Wenck on September 29, 1973, and all acts and deeds performed by Southern Bank & Trust since September 29, 1973 in furtherance of the objectives of said Trust are hereby ratified, approved and confirmed by the shareholders as the acts and deeds of their trustee pursuant to the terms of this Agreement, the shareholders intending by the terms of this agreement to make the terms hereof retroactive to the date of the death of L. T. Yeargin as though said original Trust indentures had never been terminated because of his death.

If any of the above named grantors or beneficiaries may in the future desire to sell, assign or transfer his or her beneficial or equitable interest in these two (2) trusts set forth hereinabove, he or she may do so upon the execution and acknowledgment in due form of law of an instrument of transfer filed with the Trustee and recorded in the public records of Hart County, Georgia and Greenville County, South Carolina.

The terms and conditions contained in this Agreement shall inure to the benefit of and become binding upon the undersigned parties, their heirs, assigns, successors, executors and administrators.

IN WITNESS WHEREOF, the undersigned have caused this Trust Agreement to be executed this date and year first above written.

In the Presence of:

Donna C. Hines
Arthur W. Fortune

Cozette Gault
Cozette Gault,

(Continued on next page)