STATE OF SOUTH CAROLINA)
) AGREEMENT
COUNTY OF GREENVILLE)

Personal Agreement Addendum to that certain trust instrument dated March 15, 1975, between Eugene E. Stone, Jr., Alexander M. Stone, Hallie Stone Maxon and Ann S. Cleveland.

W I T N E S S E T H:

That instead of having to re-write the trust instrument, whereby Eugene E. Stone, Jr., and Alexander M. Stone, are trustees for the four of us, having previously executed the Trust Agreement, we agree as follows:

(1) That in the event of the death of one of the Trustees, either Ann S. Cleveland or Hallie Stone Maxon shall act as Trustee in the place and stead of the Trustee who is unable to serve. This is to be determined by the three remaining grantors as to which one shall serve.

(2) At the time there are only two remaining grantors, they shall automatically act as Trustee.

(3) At the time when there is only one remaining Trustee, then the provisions of paragraph number (7) of said trust instrument shall come into effect and seventy-five (75%) percent of the beneficial owners shall name an additional trustee and it is understood that thereafter, the trust instrument will be in effect, as written, with regard to the successor trustees.