

appoint a successor Trustee.

IN WITNESS WHEREOF, the Settlor has hereunto set his hand and seal, and the Trustee accepts this Amendment to the Irrevocable Trust and has caused these presents to be executed and attested this 21st day of July, A.D., 1976.

IN THE PRESENCE OF:

Elaine D. Bacye

Frank B. Halter (LS)
FRANK B. HALTER - SETTLOR

Frances R. Leitke

Shirley C. Halter (LS)
SHIRLEY C. HALTER - TRUSTEE

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me the undersigned witness who made oath that (s)he saw the within named Frank B. Halter and Shirley C. Halter sign, seal and as their Act and deed deliver the within Amendment to Irrevocable Trust of Frank B. Halter, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 21st day of July, 1976.

Elaine D. Bacye

Frances R. Leitke (LS)
Notary Public of South Carolina

My Commission Expires: 11/23/80