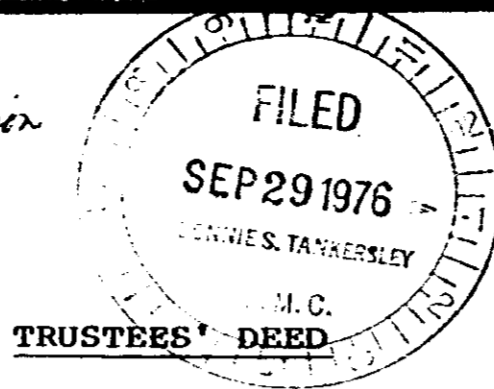


Trust Company Bank
Trust Real Estate Division
P.O. Box 4655
Atlanta, Ga. 30302



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STATE OF GEORGIA:

COUNTY OF FULTON:

THIS INDENTURE, made and entered into this 13TH day
of APRIL, 1976, between THE FIRST NATIONAL
BANK OF ATLANTA, THEODORA OWENS BLACK GARLINGTON BROWN and
FRANK C. OWENS, JR., as Trustees under Item IX(a) of the
Last Will and Testament of Theodora Owens Black, deceased,
hereinafter collectively referred to as "Grantors", and
THEODORA OWENS BLACK GARLINGTON BROWN, FRANK C. OWENS, JR.,
and TRUST COMPANY BANK, as Trustee and Successor Co-Trustees
under said Last Will and Testament for THEODORA SHERRARD BROWN,
hereinafter collectively referred to as "Grantees",

W I T N E S S E T H :

WHEREAS, 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 Theodora
Owens Black was duly probated in Solemn Form in the Probate
Court of Fulton County, Georgia, 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 said Last Will and Testament be admitted
to and recorded in the Probate records of Greenville County,
South Carolina; and

- 500 - 1 - 6 - 2 NOTED

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