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GREENVILLE CO. S. C.
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DONNIE S. TANKERSLEY
R.M.C.

BOOK 1117 PAGE 190

AGREEMENT REGARDING REPLACEMENT OF TRUSTEE

(Cross reference to Trust Agreement dated August 9, 1977, recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 1062, at Page 188)

This Agreement, entered into this 31st day of October, 1979, by and among THE CITIZENS AND SOUTHERN NATIONAL BANK, a national banking association (the "Bank") in its capacity as Trustee under The Citizens and Southern National Bank Pooled Profit Sharing and Pension Trust Under Declaration of Trust Dated January 1, 1955, As Amended (the "Trust"); RALPH H. JENKINS, JR. (the "trustee") in his capacity as a sub-trustee under the Trust; and RONALD W. GANN (the "successor trustee") in his capacity as a successor sub-trustee under the Trust;

W I T N E S S E T H T H A T:

WHEREAS, Bank and the trustee are parties to that certain Trust Agreement dated August 9, 1977, relating to duties regarding certain real property as described therein located in the County of Greenville, South Carolina (the "South Carolina Trust Agreement"), which is recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 1062, at Page 188;

WHEREAS, pursuant to ARTICLE VIII of the South Carolina Trust Agreement, Ralph H. Jenkins, Jr. has elected to resign as the trustee under the South Carolina Trust Agreement;

WHEREAS, pursuant to ARTICLE VIII of the South Carolina Trust Agreement, the Bank has elected to designate and appoint Ronald W. Gann as the trustee under the South Carolina Trust Agreement, as the successor trustee to Ralph H. Jenkins, Jr.;

WHEREAS, Ronald W. Gann is willing to accept appointment by the Bank to act as successor trustee under the South Carolina Trust Agreement; and

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