

ITEM VI.

No person, other than the Trustee, shall have the power to vote or direct the voting of any stock or other securities of this Trust, to control the investment of this Trust either by directing investments or to reacquire or exchange any property of this Trust by substituting other property of an equivalent value.

ITEM VII.

In the event that HAMLIN BEATTIE during his lifetime shall cease to serve as Trustee by reason of incapacity, or for any other reason whatsoever, then the beneficiaries may apply to any court of the State of South Carolina having jurisdiction of such matters in and for Greenville County, for the appointment of a trustee to fill such vacancy, and said court shall upon such application, appoint a suitable trustee. Any trustee so appointed by the court shall be vested with all the rights, powers and privileges of the original Trustee, and without any transfer or conveyance of the trust property entitled thereto. Any other trustee shall be required to furnish a bond, conditioned to faithfully perform his duties as trustee with a corporate surety duly authorized to do business in the State of South Carolina. If bond is required, the expense thereof shall be paid by the Trust as a trust expense.

ITEM VIII.

The provisions herein contained shall be supplemented by and when necessary subject to the following:

- (1) Trustee shall be taken to refer to the trustee for the time being in office and shall include a successor trustee, whether expressed or not.

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