

The undersigned beneficiaries of the foregoing Trust hereby indicate their acceptance and approval of the terms thereof and grant to the Trustees the powers stated therein.

[Signature]  
B.O. Thomason, Jr.

IN THE PRESENCE OF:  
(as to all signatures)

Caroline C. Johnston

John E. Johnston  
John E. Johnston

[Signature]

[Signature]  
William W. Kellett, Jr.

[Signature]  
Leo H. Hill

J.R. Owings  
J.R. Owings

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 B.O. Thomason, Jr., John E. Johnston, William W. Kellett, Jr., Leo H. Hill and J.R. Owings, sign, seal and deliver the foregoing acceptance and approval of terms of Agreement and Declaration of Trust and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to BEFORE me this 20<sup>th</sup>  
day of July, 1984.  
[Signature] (L.S.)  
NOTARY PUBLIC for South Carolina  
My Commission expires: 9-16-85.

Caroline C. Johnston

RECORDED SEP 5 1984 at 2:45 P.M.

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