

State of Louisiana

Parish of Orleans

Know all men by these presents:

Whereas by an instrument dated the first day of March, 1928, Central Baptist Church, a corporation created and existing under the laws of the State of South Carolina, did execute a deed of trust and mortgage in favor of Whitney Central Trust and Savings Bank, Trustee, securing the payment of its First Mortgage Six (6%) per cent. Serial Gold Bonds issued thereunder, which said deed of trust and mortgage is of record in the office of the Clerk of Court of Greenville County, South Carolina, and to the same and the record thereof reference is hereby made for further particulars; and

Whereas, Whitney-Central Trust and Savings Bank (whose name was by amendment of charter changed to Whitney Trust and Savings Bank) has by unanimous action of its stockholders dissolved and appointed liquidators to wind up its affairs and has by such action rendered itself incapable of further discharging its duties as Trustee, thereby making the appointment of a successor trustee necessary; and

Whereas under the terms of the aforesaid mortgage and deed of trust, in case the trusteeship thereunder shall become vacant, authority is given to a majority in interest of the holders of the bonds thereby secured and then outstanding to nominate and elect by an instrument in writing, executed by such bondholders or their agent or agents a successor in trust; and

Whereas the undersigned is the duly appointed agent and attorney in fact of the persons owing some of the aforesaid bonds of Central Baptist Church, whose names and description of the bonds owned by them are as follows:

Name of Bondholders	Serial Nos. of Bonds	Face Value of Bonds
Jules de la Vergne	M-14	\$1,000.00
A. W. Berdon	M-48/52	5,000.00
Mrs. L. Robicnaux	46, 47	2,000.00
Mrs. A. Falk	44	1,000.00
Jos. V. Ferguson	M-12-13	2,000.00
Mary G. Mathews	53, 54, 55	3,000.00
T. T. Warren	43	1,000.00
Arthur Gearhead	18, 19, 20	3,000.00
Female Orphan Society	41	1,000.00
William Neville	559 to 563 incl.	5,000.00
Geo. B. Collier	M-35	1,000.00
Estate of William Warren	45	1,000.00
Lena Jackson Warren	25, 42	2,000.00

\$ 28,000.00

Whereas the total face value of the bonds presently outstanding and secured by the mortgage and deed of trust aforementioned is the sum of Forty-Nine Thousand (\$49,000.00) Dollars so that appearer herein is the agent and attorney in fact for the holders of a majority in interest of said bonds; and

Whereas the above named bondholders are desirous of naming, constituting and appointing Whitney National Bank of New Orleans as successor trustee under said mortgage and deed of trust, and Whitney National Bank of New Orleans is willing to accept such appointment;

Now, Therefore, the undersigned in his aforesaid capacity as agent and attorney in fact for the bondholders hereinabove described, does hereby name, constitute and appoint Whitney National Bank of New Orleans, a corporation created by and existing under the laws of the United States, having its domicile in the City of New Orleans, State of Louisiana, successor trustee under the aforesaid mortgage and deed of trust executed by Central Baptist Church under date of March 1, 1928, to succeed Whitney Trust and Savings Bank with all the authority, power, trust, rights, privileges and duties as fully provided for in said mortgage and deed of trust.

In Witness whereof the aforesaid appearer has executed this instrument in three original counterparts, each of which shall be held and treated as an original for all purposes, on this 22nd day of June, 1934.

C. G. Rives, Jr.,

State of Louisiana

Parish of Orleans.

Before me, the undersigned authority, personally came and appeared C. G. Rives, Jr., personally known to me, Notary, to be the person whose signature is affixed to the foregoing document and who acknowledged and declared unto me, Notary, in the presence of the undersigned subscribing witnesses that he signed the above and foregoing document of his

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