STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE (

WHEREAS, under and by his deed, dated March 30, 1889, and recorded in the R. M. C. Office for Greenville County in Book WW at Page 178, J. P. Latimer conveyed certain property consisting of two lots of land on the North side of East North Street, in the City of Greenville, Greenville County, South Carolina, in trust to J. W. Austin and Emma L. Austin, as Trustees for the benefit of his two nieces, Hattie Hunt Austin and Florence Gertrude Austin, who have since married and are now Hattie Hunt Austin Woody and Florence Gertrude Austin Knox, and

WHEREAS, the said J. W. Austin, one of the Trustees, departed this life in the year 19 \_\_\_\_, and the said Emma L. Austin, the surviving Trustee, departed this life in 1920, and since the death of the said Emma L. Austin, Trustee, Wm. H. Austin, her son, has carried on and performed the duties of Trustee as set out in said deed and is now acting as such Trustee, and

WHEREAS, under its terms the said deed provided for and authorized the appointment of a successor trustee by the said nieces of the said J. P. Latimer upon the death of the survivor of the two trustees first above named, said provision being as follows:

"In case of the death of both of said trustees my said nieces, or their survivor, or in case of the death of both the majority of such of their issue as shall at the time be of age, shall have the power and are hereby authorized from time to appoint their successors in writing", and

WHEREAS, in view of this provision in the deed for the appointment of a successor to said trustees it has been considered advisable and proper that such provision as to appointment be strictly complied with, in order to prevent any question as to the authority of said William H. Austin to act as trustee and to perform his duties as such:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS That We, Hattie Hunt Austin Woody, formerly Hattie Hunt Austin, and Florence Gertrude Austin Knox, formerly Florence Gertrude Austin, as beneficiaries named under said deed, in consideration of the premises and pursuant to and in the exercise of the rights, powers and authority so given and granted and by the terms of said trust expressly vested in us, have nominated, constituted and appointed and by these presents do hereby nominate, constitute and appoint the said William H. Austin as Trustee under the terms and provisions of the deed above referred to, with full power and authority and with all the rights, privileges and duties set out in the said deed and therein conferred upon the trustee.

IN WITNESS WHEREOF We have hereunto set our Hands and Seals this 15th day of May, 1946.

Signed, sealed and delivered
in the presence of:

C. A. Brown
Helen Humphrey

Leslie English
Helen L. Metcalf
Keryn Loflin

N. P. McDuffie Co., Ga.

I accept the foregoing appointment as Trustee May 31, 1946

Wm. H. Austin