

APPOINTMENT OF TRUSTEES

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, heretofore Coble Dairy Products Cooperative, Inc., Lexington, North Carolina, executed and delivered to Julius C. Smith, of Greensboro, Guilford County, North Carolina, and Alexander W. Parker, of Richmond, Henrico County, Virginia, as Trustees, a certain Mortgage and Deed of Trust dated December 23, 1955, securing a principal sum of \$2,100,000.00, and a certain Mortgage and Deed of Trust dated December 23, 1955, securing a principal sum of \$300,000.00, and thereafter executed and delivered to said Trustees certain Mortgages and Deeds of Trust supplementary thereto and amendatory thereof (said original mortgages and supplements being hereinafter collectively referred to as Indentures), which said Indentures have been recorded in various counties in South Carolina, as follows:

Mortgage and Deed of Trust securing \$2,100,000.00 and supplements			Mortgage and Deed of Trust securing \$300,000.00 and supplements		
County	Recorded in Book	Page	County	Recorded in Book	Page
Anderson	Vol. 340	92	Anderson	Vol. 340	48
Anderson	346	505	Anderson	346	513
Anderson	Vol.C287	191	Anderson	Vol.C287	192
Florence	196	199	Florence	196	200
Florence	213	303	Florence	213	304
Greenville	663	95	Greenville	663	150
Greenville	Vol.951	491	Greenville	Vol. 951	493
York	185	69	York	185	124
Newberry	84	67	Newberry	84	70
Aiken	175	29	Aiken	175	32
Aiken	152	1	Aiken	152	2
Richland	520	612-633	Richland	520	634-654

and,

WHEREAS, the said Julius C. Smith and Alexander W. Parker by instrument dated May 21, 1959, have resigned and renounced their trust under said Indentures; and,

WHEREAS, Columbia Bank for Cooperatives, Columbia, South Carolina, is the owner and holder of the notes secured by said Indentures and the owner of all the indebtedness evidenced thereby and desires to appoint trustees to act in the place and stead of the said Julius C. Smith and Alexander W. Parker:

NOW, THEREFORE, in consideration of the premises and for the purpose aforesaid Bank, in accordance with the provisions of said Indentures, does hereby appoint J. E. Daniels and Robert A. Hope, of Columbia, Richland County, South Carolina, as Trustees to act in the place and stead of said Julius C. Smith and Alexander W. Parker with all the rights, powers and titles set forth in said Indentures, such appointment to be effective immediately.

IN WITNESS WHEREOF, Columbia Bank for Cooperatives, through its proper officers thereunto duly authorized by its Board of Directors, has caused this instrument to be executed in its name in seven counterparts, each of which shall be deemed an original, and its corporate seal to be hereunto affixed, this 21st day of May, 1959.

Signed, Sealed and Delivered
in the presence of:

Letitia E. Lee
Walter Pittman

COLUMBIA BANK FOR COOPERATIVES

By: J. W. Ramsey
President

ATTEST: Thurman M. Ford
Assistant Secretary

(Corporate Seal)

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