

affecting such trust including the lease agreement mentioned above.

(f) To renew any indebtedness, as well as borrow money, and secure any indebtedness by mortgaging, pledging and/or conveying any assets of such trust.

3. Notwithstanding anything herein contained to the contrary, no power enumerated herein or accorded to trustees generally pursuant to law, shall be construed to enable the Grantor or any other person to purchase, exchange, or otherwise deal with or dispose of the corpus or income of the trust for less than an adequate or full consideration in money or money's worth, or to enable the Grantor or any other person to borrow the corpus or income of the trust, directly or indirectly, without adequate interest or security. No person, other than the Trustee, shall have or exercise the power to vote or direct the voting of any stock or other security of the trust, to control the investment of the trust either by directing investments or reinvestments or by vetoing proposed investments or reinvestments, or to reacquire or exchange any property of the trust by substituting other property of an equivalent value.

4. In the event of the death, resignation or incapacity of the Trustee, Thomas J. Doughman, husband of the Grantor, shall be the successor Trustee, and if he cannot serve or in the event of his death, resignation or incapacity, The Citizens & Southern National Bank in Macon, Georgia shall be the successor Trustee. Any successor Trustee shall have the same duties and powers as are conferred and assumed by this agreement upon Mrs. Mary S. Doughman, as Trustee.

5. No Trustee appointed hereunder shall be required to give any bond or other security for the faithful performance of her or his duties and powers.

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