

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

FILED
GREENVILLE CO. S.C.

SUPPLEMENT TO TRUST INDENTURE

OF

MAY 11 4 33 PM 1965

SEPTEMBER 29, 1947

CLERK OF COURTH
S.C.

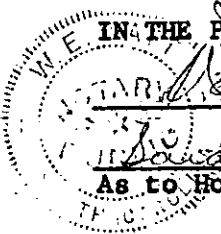
THE DANIEL FOUNDATION ✓

WHEREAS under the date of September 25, 1964, Charles E. Daniel, one of the Trustees of the said Daniel Foundation died, and

WHEREAS under the terms of the Trust Indenture of the Daniel Foundation dated the 29th of September, 1947, specifically Section 4, the remaining Trustees have the right and power to appoint a successor Trustee.

NOW THEREFORE pursuant to the powers of said Trust Indenture, we, Homozel Mickel Daniel, Martha Cobb Daniel and R.H. Daniel, the remaining Trustees of the Daniel Foundation, do hereby nominate and appoint Buck Mickel as a Trustee of the said Daniel Foundation to succeed Charles E. Daniel. Said appointment to be effective as of this 25th day of September, 1964.

IN WITNESS WHEREOF we have set our hands and seals this 25th day of September, 1964.



IN THE PRESENCE OF:
W. E. Daniel
Wanda S. Jenkinson
As to Homozel Mickel Daniel

Homozel Mickel Daniel
Homozel Mickel Daniel

W. Barry Smith
Oralea M. Schmidt
As to Martha Cobb Daniel and R. Hugh Daniel

Martha Cobb Daniel
Martha Cobb Daniel
R. Hugh Daniel
R. Hugh Daniel

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