

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared before me Patrick C. Fant, and made oath that he saw the within named C. E. Robinson, Jr., as trustee and individually, the said R. M. Gaffney, and the said J. H. Sitton, as President of S. & M. Real Estate Co., Inc., sign, seal and as their act and deed deliver the within Trust Agreement, and that he, with Barbara T. Stemple, witnessed the execution thereof.

Patrick C. Fant

SWORN to before me this

8 day of June, 1966.

George F. Fawcett (LS)  
 Notary Public for S. C.

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

TRUST EXTENSION AND RATIFICATION  
 AGREEMENT

WHEREAS, the foregoing trust instrument provided that it would expire at the end of three calendar years from its date unless extended by written agreement; and

WHEREAS, said instrument has been extended by the parties by mutual-agreement; and

WHEREAS, it is desired that written evidence of such extension be available for recordation;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the undersigned parties to said agreement do hereby extend the same until it shall be terminated by thirty days written notice by any party; provided that in order to give notice to third parties, such notice of termination must be an instrument of record and will be effective as to such third party only upon the date of

(CONTINUED ON NEXT PAGE)