

STATE OF SOUTH CAROLINA )  
 :  
 COUNTY OF GREENVILLE )

AMENDMENT TO TRUST AGREEMENT

WHEREAS it has become necessary and advisable to amend a certain Trust Agreement, dated August 31, 1935, and a subsequent Trust Agreement, Dated \_\_\_\_ day of \_\_\_\_\_, 1950 (attestations as to signatures thereon and execution thereof being dated January 6, 1960; January 15, 1951; January 20, 1951; February 27, 1951 and March 14, 1951) for the sole purpose of changing the present Trustee and appointing and designating a successor thereto, the original and presently acting and serving Trustee, J.C. Jarrard, having given notice of his desire to resign and to relinquish said Trusteeship, for reasons personal to himself, and Shirley F. Scott, a shareholder in the colony and the organization and group for which said previous Trust Agreements were executed and under which the present Trustee was appointed and is now serving, has agreed, if selected, to assume said Trusteeship, the responsibilities and duties thereof and all other matters pertaining thereto, in the same manner and to the same degree as designated in the previous Trust Agreements, this selection being made in accordance with the powers to the shareholders as set forth on Page 6, of the Trust Agreement of date of \_\_\_\_ day of \_\_\_\_\_, 1950, as above referred to, that is:

"A majority of the living beneficiaries are authorized and empowered to select a successor to the Trustee hereunder in the event of any vacancy".

NOW, We, the undersigned Beneficiaries and Shareholders do hereby, and by this Amended Trust Agreement do, consent to and do accept the resignation of the Trustee, J.C. Jarrard, as of the date of this instrument, and do hereby relieve and release him from any and all duties, rights, responsibilities and powers appertaining to the Trusteeship heretofore established, and

WE, do now accept, select and appoint as successor to the Trusteeship aforesaid, Shirley F. Scott, for the present acting and effective Trustee, with all powers, duties, rights, responsibilities and other matters appertaining to the position of Trustee, as heretofore set forth in the preceding Trust Agreements above mentioned; this new Trusteeship to become effective upon the signature to this instrument of the majority of the beneficiaries thereunder and the term of the original Trustee shall

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