

terminate automatically upon that date and at the same time.

We, further, do reaffirm all other provisions and terms of the Trust Agreements heretofore set forth, said terms and provisions thereof being re-incorporated into this instrument by reference, as fully and completely as if written herein.

IN WITNESS WHEREOF, We, and each of us, have hereunto set our respective Hands and Seals, this the \_\_\_\_\_ day of \_\_\_\_\_, 1967.

WITNESS:

<u>James W. Stokes</u>	<u>Shirley F. Scott</u> LS ✓
<u>Fred W. Boston</u>	<u>Julia M. Scott</u> LS ✓
<u>Hoke Potter</u>	<u>Charles E. Jarrard</u> LS ✓
<u>Brattley Kreis</u>	<u>Flouide S. Jarrard</u> LS ✓
<u>Barbara L. DeLoach</u>	<u>J. Lucile Jarrard</u> LS ✓
<u>Ray McLeavel</u>	<u>Carteree S. Jarrard</u> LS ✓
<u>Ira L. Knight</u>	<u>Everett E. Pearson</u> LS ✓
<u>Mary B. Pearl</u>	<u>Daisy J. Pearson</u> LS ✓
<u>Charles W. Smith</u>	<u>Philip D. Smith</u> LS ✓
<u>Arnold Macken</u>	LS

I, J.C. Jarrard hereby submit my resignation as Trustee for the colony as shown above and in the Trust Agreements mentioned above, and request that the same be accepted, and that a new Trustee be designated to succeed me, this to be effective upon and at the time of the selection and appointment of such new Trustee as my successor.

J. C. Jarrard  
J.C. Jarrard.

I, Shirley F. Scott, hereby accept the appointment as Trustee of the colony as heretoforth set forth and as designated in the above instrument, and agree to accept all responsibility in the office, as set forth and detailed in the Trust Agreements now effective in this matter, and to exercise to my best ability the duties pertaining to the office of Trustee; to exercise the powers for final arbitration in all matters in

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