

WHEREAS, RAYMOND C. GILES resigned as Trustee and JOHN L. MURRAY, JR. was appointed Successor Trustee to the said RAYMOND C. GILES by the Donor pursuant to the powers contained in said Trust instrument and the said JOHN L. MURRAY, JR. accepted such appointment by instrument dated August 25, 1964; and

WHEREAS, PAUL K. PLUNKETT was appointed Successor Trustee to C. WESLEY KILLEBREW by the Donor pursuant to the provisions of said Trust instrument upon the death of the said C. WESLEY KILLEBREW and the said PAUL K. PLUNKETT accepted such appointment by instrument dated May 9, 1968; and

WHEREAS, JOHN L. MURRAY, JR. resigned as Trustee and pursuant to the provisions of said Trust instrument the Donor appointed JAMES N. DORN as Successor Trustee to JOHN L. MURRAY, JR. and the said JAMES N. DORN accepted such appointment by instrument dated May 9, 1968; and

WHEREAS, THE CITIZENS AND SOUTHERN NATIONAL BANK resigned as Trustee and the Donor pursuant to the above provisions, appointed JOHN L. MURRAY, JR. as Successor Trustee to THE CITIZENS AND SOUTHERN NATIONAL BANK and the said JOHN L. MURRAY, JR. accepted said appointment by instrument dated January 6, 1970.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS that we, JOHN L. MURRAY, JR., PAUL K. PLUNKETT and JAMES N. DORN, all of Richmond County, Georgia, as Trustees for LARRY J. MURRAY, under Trust agreement dated December 21, 1951 and Deed in conformity therewith dated December 29,

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