

GREENVILLE CO. S. C.

31 2 55 PM '70

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OLLIE FARNSWORTH  
R. M. C.

AGREEMENT APPOINTING SUCCESSOR TRUSTEE

OF THE MODERN OFFICE MACHINES, INC.

PROFIT SHARING PLAN AND TRUST

PURSUANT to its authority under Article XII of the Modern Office Machines, Inc. Profit Sharing Plan and Trust, the Company does hereby appoint The South Carolina National Bank of Charleston as Successor Trustee of the Modern Office Machines Inc. Profit Sharing Trust Agreement, executed by the Company and The Citizens and Southern National Bank of South Carolina as of March 31, 1967, to replace The Citizens and Southern National Bank of South Carolina, which has been removed as Trustee of such Trust. Such removal of the Trustee and appointment of the Successor Trustee shall be effective as of August 28, 1969.

IN WITNESS WHEREOF, the Company has caused this agreement to be executed by its duly authorized officer this 28th day of August, 1969.

WITNESSES:

MODERN OFFICE MACHINES, INC.

Wm D Campbell  
Judy D Sembric

By Lloyd D. Auten  
Lloyd D. Auten, President

Executed before me this  
28th day of August, 1969.

Elizabeth M. Willis  
Notary Public for South Carolina  
My commission expires 6-13-79

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