STATE OF SOUTH CAROLINA) PROFIT SHARING PLAN & TRUST OF
COUNTY OF GREENVILLE) MODERN OFFICE MACHINES, INC.

THIS INDENTURE OF TRUST made and entered into this 31st day of March, 1967, by and between MODERN OFFICE MACHINES, INC., a corporation organized, created and existing under the laws of the State of South Carolina, said corporation hereinafter for convenience called the "Company", and THE CITIZENS & SOUTHERN NATIONAL BANK OF SOUTH CAROLINA, of Greenville, South Carolina, hereinafter referred to as the "Trustee".

WITNESSETH:

WHEREAS, the Company desires to reward eligible employees for loyal and faithful services and to stimulate their interest for the successful operation of the Company; and

WHEREAS, the Board of Directors of the Company has, by appropriate resolution, authorized the establishment of a Profit Sharing Trust to carry out the aforementioned purposes, which is intended to qualify under Section 401 (a) of the Internal Revenue Code of 1954, as amended; and

WHEREAS, the Company has paid into this Trust for the exclusive benefit of the Company's employees who shall qualify hereunder, the sum of \$250.00 as the Company's initial contribution to the Profit Sharing Plan hereby created;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, the parties hereto agree as follows:

ARTICLE I

DEFINITIONS

The following words and phrases when used herein shall have the meaning set forth below, unless a different meaning is plainly required by the context:

1. <u>Company</u> - MODERN OFFICE MACHINES, INC., and any successor corporation or corporations which may acquire the business now operated by MODERN OFFICE MACHINES, INC.

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