

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

DECLARATION OF TRUST

FILED
GREENVILLE, CO. S.C.
APR 26 3 31 PM '71
OLLIE FARNSWORTH
R.M.C.

THIS AGREEMENT AND DECLARATION OF TRUST, made and entered into this 30th day of June, 1955, by and between JACK K. WHERRY and ELIZABETH F. WHERRY, both of Greenville, South Carolina, (hereinafter referred to as the "Donors") and Clyde L. Miller, of Greenville, South Carolina, (hereinafter referred to as the "Trustee"),

W I T N E S S E T H:

WHEREAS, the Donors desire to establish a trust upon the terms and conditions and for the uses and purposes hereinafter set forth,

NOW, THEREFORE, for value received, the Donors have transferred, assigned, set over and conveyed, and by this instrument do hereby transfer, set over and convey, unto the Trustee, and to his successors and assigns, the property described in Schedule A hereto annexed, which together with any other property which the Donors, or either of them, may hereafter transfer to said Trustee (hereinafter sometimes referred to as the "Trust Estate") shall be held and administered by the Trustee on the terms and for the purposes hereinafter set forth.

I.

The Trust Estate, including all additions thereto, shall be divided into four (4) equal trusts, as follows:

Trust No. 1, to be designated as the "Charles Hardy Wherry Trust",

Trust No. 2, to be designated as the "John Knox Wherry, Jr. Trust",

Trust No. 3, to be designated as the "Suzanne Akers Wherry Trust", and

Trust No. 4, to be designated as the "Daniel Smith Wherry Trust".

With respect to the exercise of the powers of management

(Continued on next page)

C.L.M.
J.W.
E.F.W.
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