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GREENVILLE CO. S. C.

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STATE OF KENTUCKY COLLEGE FARM NORTH  
COUNTY OF JEFFERSON ) R.M.C. DECLARATION OF TRUST

KNOW ALL MEN BY THESE PRESENTS that we, Duke K. McCall, Sr. and Marguerite Mullinnix McCall, citizens and residents of the City of Louisville, in the County of Jefferson, State of Kentucky, for and in consideration of Ten and No/100 (\$10.00) Dollars, love and affection, do make, declare, publish and acknowledge that the Trustee (who shall be Duke K. McCall, Jr. for the first six (6) months from the date of this agreement and the subsequent election of whom is hereinafter provided for) shall hold in trust for the purpose and use hereinafter described on the terms and conditions herein set forth, the following:

Promissory note dated June 27, 1964 executed by Duke K. McCall, Jr. in the original amount of Thirteen Thousand Five Hundred and No/100 (\$13,500.00) Dollars, having a value this date of \$12,000.00.

We further acknowledge and declare that the Trustee shall hold the foregoing property in trust for the following purposes:

1. The above described property shall be held in trust for the benefit of our children, Duke K. McCall, Jr., Douglas H. McCall, John Richard McCall and Michael W. McCall, and for the wives of our children and for our grandchildren.
2. The trust corpus shall be divided into twelve (12) shares, so as to provide one (1) share for the primary benefit of each of the grantors' children and one(1) share for the wives of each of the grantors' children, provided, however, if any child is not married or is divorced, then the share allotted for that child's wife shall revert back to that child \_\_\_\_\_

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