

IN WITNESS WHEREFORE the undersigned parties have hereunto set their hands and seals this 17th day of October, 1974.

Witnesses:

Diane Cannon
Shirley Landrum

FIRST SOUTHERN INVESTMENT CO., INC.

BY: [Signature]
President

[Signature]
Secretary

[Signature]
Walter E. Rumminger, Individually

[Signature]
R. H. Leggett, Individually

APPROVED AND ACCEPTED:

YOUNTS, REESE & COFIELD, ATTORNEYS
AS TRUSTEE

BY: [Signature]
W. Allen Reese

October 17, 1974.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me the undersigned witness who on oath deposes and says that he saw the above-named parties sign, seal and as their act and deed, deliver the within Amendment to Trust Agreement.

SWORN to before me this 17th day of October, 1974.

Diane Cannon

[Signature]
Notary Public for South Carolina
My Commission Expires: 11/27/82

RECORDED JAN 17 '75 At 4:46 P.M.

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