

Any holder of a beneficial Trust... shall have no legal or equitable right in such... resolution of the Trustee, and such... shall be recorded in the minute record of the Trust.

The meetings of the Trustees shall be held from time to time upon fourteen days written notice to the Trustees, and shall be held when called by the Executive Trustee or any two Trustees, upon fourteen days written notice to the other Trustees at their last known address.

A majority of Trustees shall constitute a quorum at any meeting, but the Executive Trustee or a majority of the Trustees may act in emergency matters provided that in such event any resolution so passed shall be with the full responsibility of the Trustee or Trustees taking such emergency action, unless and until subsequently ratified by a proper resolution of the entire number of Trustees.

IN WITNESS WHEREOF, THIS TRUST TO HEREBY GRANTED AS EVIDENCED BY THE

SIGNATURES OF THE UNDERSIGNED FOUNDERS-CREATORS, this 1st

day of October, A. D., 1975.

Rula W. Wade

4-22-84

(signed)

Henry E. Westmark, Jr.

(signed)

Myrna L. Westmark

(signed)

J. Reece McKenna

In the presence of:

Caroline W. Mattos

Joseph H. Earle, Jr.

STATE OF SOUTH CAROLINA  
GREENVILLE  
COUNTY OF ~~SOUTH CAROLINA~~

Personally appeared before me Caroline W. Mattos and made

oath that she saw the within named Henry E. Westmark, Jr., Myrna L. Westmark,  
and J. Reece McKenna

sign, seal and as their act and deed deliver the within written

instrument and that she with Joseph H. Earle, Jr. witnessed the

execution thereof.

Sworn to before me this <sup>first</sup> day of  
October  
~~February~~, 1975

Joseph H. Earle, Jr.

Notary Public for S. C.  
Commission expires August 14, 1979.

Caroline W. Mattos

(CONTINUED ON NEXT PAGE)

4328 RV-2

RETO