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GREENVILLE CO. S. C.

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STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)
DONNIE S. TANKERSLEY
R.M.C. TRUST AGREEMENT

THIS AGREEMENT AND DECLARATION OF TRUST made and entered into this 31st day of December, 1959, between JOHN T. DOUGLAS, of the City of Greenville, S. C., hereinafter referred to as the "Donor", and JAMES CLIFFORD LEACH, JOHN T. DOUGLAS AND T. FRANK HUGUENIN, all of the City of Greenville, S. C., hereinafter referred to as the "Trustees",

W I T N E S S E T H:

WHEREAS, the Donor is desirous of placing certain properties in the hands of trustees to be administered for charitable purposes, and for such purposes desires to create a trust to be known as "The Huguenin & Douglas Foundation", hereinafter referred to as the "Foundation", and

WHEREAS, the funds of such Foundation shall be held and administered exclusively for religious, educational, charitable and eleemosynary objects and purposes, and no part of the corpus or any income of said foundation shall ever revert to the Donor, or be used for purposes other than charitable, educational, religious and eleemosynary purposes, and

WHEREAS, in contemplation of the establishment of such Foundation, the Donor does hereby grant, assign, transfer and deliver to the Trustees, for the uses and purposes and under and pursuant to the terms hereof, all that piece, parcel or lot of land situate, lying and being in the City of Greenville, County of Greenville, State of South Carolina, being known and designated as Lot No. C as shown on a plat entitled "Revised portion of Sherwood Forest and Windfield Heights", prepared by Dalton & Neves, Engineers, dated October, 1959, and recorded in the R.M.C. Office for Greenville County, S. C., in Plat Book QQ at page 16 and having such metes and bounds as will appear by reference thereto.

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