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 GREENVILLE, CO. S. C.  
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 DONNIE S. TANKERSLEY  
 R.M.C.

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STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

AMENDMENT TO IRREVOCABLE TRUST  
 OF FRANK B. HALTER

WHEREAS, an Irrevocable Trust of Frank B. Halter was entered into on the 31st day of December, 1975, between Frank B. Halter, hereinafter referred to as "Settlor", and Shirley C. Halter, hereinafter referred to as "Trustee"; and said instrument was recorded in the R.M.C. Office for Greenville County in Deed Book 1032, at Page 495; and,

WHEREAS, it has come to the attention of Settlor and Trustee that the expiration date of said Trust is not set out with clarity and this instrument is drawn to reaffirm that the Trust is to terminate after a period in excess of ten (10) years and to further amend the termination date as set forth hereinafter.

NOW, THEREFORE, in consideration of the mutual terms and covenants expressed herein, the parties hereto agree that the trust instrument referenced hereinabove is hereby amended as to Paragraph (8), wherein Paragraph (8) will be deleted and the following language substituted therein:

(8) At the expiration of the Trust herein, fifteen (15) years from December 31, 1975, Trustee shall divide the corpus trust and accumulated income into as many parts as there are remaining beneficiaries and distribute said trust corpus and accumulated income to the beneficiaries in equal amounts.

The Trust hereby created is irrevocable and is not created in contemplation of death. Settlor hereby expressly waives, disclaims and renounces any right, title or interest in or to the income or trust corpus of this trust whether arising by reversion, remainder, operation of law or otherwise. Settlor acknowledges that he shall have no power alone or in conjunction with any other person, in any capacity to alter, amend, revoke or terminate this Trust or any of the terms hereof in whole or in part, or to designate the persons who shall possess or enjoy the Trust Corpus or the income therefrom.

It is further agreed that Trustee may, by Last Will and Testament

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