STATE OF SOUTH CAROLINA COUNTY GREENVILLE

DECLARATION OF TRUST

WHEREAS, by Will of William Henry Willimon, certain property, both real and personal, was devised to Henry Pack Willimonand Eugene Perritt Willimon as Trustee, and;

WHEREAS, the Trustees under said Will were directed to manage, control and preserve the real estate and personal property of the Estate and pay over the net income therefrom to Maude Pack Willimon, and;

WHEREAS, the death of Maude Pack Willimon occurred in 1953, and;

WHEREAS, it has been expedient from time to time to purchase additional real estate with funds from the Estate, in furtherance of the operation of the real estate, and;

WHEREAS, title to said premises was taken by Charles Pack Willimon and it is desirable to establish the true ownership of the same:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that I, Charles P. Willimon, do hereby declare that I hold the property as described on Exhibit "A", attached hereto, in trust for the heirs and beneficiaries of William Henry Willimon, in accordance with the provision of the Last Will and Testament of William Henry Willimon, dated June 15, 1940, and filed in the Probate Court for Greenville County, South Carolina, in Apartment 531, File 13.

Said title is held in trust nevertheless, for said Trustee, heirs and beneficiaries to make repairs and capital improvements thereon from time to time, to pay the taxes and insurance and to collect the rents and profits, lease the property or any part thereof,

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