

It is the intention of this instrument to terminate and dissolve the testamentary trust created by William Henry Willimon by distributing its assets in undivided shares to the beneficiaries designated by the terms of the trust as those to receive interests at termination and dissolution.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that in accordance with the terms of the testamentary trust in Items II and III of the will of William Henry Willimon and by reason of the facts set forth in the Preamble of this instrument, and in consideration thereof, we, Eugene Perritt Willimon and Henry Pack Willimon, as surviving trustees under the will of William Henry Willimon, do grant, bargain, sell, release, transfer, set over, assign, and convey, and by these presents have granted, bargained, sold, released, transferred, set over, assigned and conveyed unto:

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- (1) Charles P. Willimon, his heirs and assigns an undivided one-sixth (1/6) interest,
- (2) Eugene P. Willimon, his heirs and assigns an undivided one-sixth (1/6) interest,
- (3) Alice W. Von Stein, (formerly Alice Maude Willimon), her heirs and assigns an undivided one-sixth (1/6) interest,
- (4) Henry P. Willimon, his heirs and assigns an undivided one-sixth (1/6) interest,
- (5) William H. Willimon, (child of Robert C. Willimon), his heirs and assigns an undivided one-eighteenth (1/18) interest,
- (6) Harriet Anne W. Cabell (child of Robert C. Willimon), an undivided one-eighteenth (1/18) interest,
- (7) R. C. Willimon, Jr. (child of Robert C. Willimon) an undivided one-eighteenth (1/18) interest,
- (8) Richard W. White (child of Ann Walker Willimon White,<sup>Dixon</sup> formerly Ann Walker Willimon, now deceased) an undivided one-thirtieth (1/30) interest,
- (9) H. Benjamin White (child of Ann Walker Willimon White,<sup>Dixon</sup> an undivided one-thirtieth (1/30) interest,
- (10) Margaret James Dixon (child of Ann Walker Willimon White,<sup>Dixon</sup> an undivided one-thirtieth interest, and

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