

Trust Department VOL 1076 PAGE 702
PO Drawer 969
Greenville SC
29602

REGISTERED MAIL
RETURN RECEIPT REQUESTED

March 23, 1978



South Carolina
National Bank

Mr. Arthur C. McCall
P. O. Box 10290
Greenville, S. C. 29603

Mr. W. W. McEachern
The South Carolina National Bank
P. O. Box 969
Greenville, S. C. 29602

Mr. P. J. Potter
133 Corrine Drive
Greenville, S. C. 29607

Re: 500010723 FA W. W. Burgiss Charities

Gentlemen:

This letter is to confirm that there will be a meeting of W. W. Burgiss Charities on Thursday, March 30th at 10:00 a.m. The meeting will be here in the Trust Department.

The purpose of the meeting is, of course, to consider the amendments to the Charter and the new By-Laws.

I will look forward to seeing you on Thursday.

Best personal regards.

Sincerely,

Ellison G. Webster, III
Assistant Vice President &
Trust Officer

EGW/br

RECORDED APR 6 1978 At 11:45 A.M.

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