It appears that Dit White Poe is the present beneficiary of the trust and the remaining Respondents are contingent beneficiaries. The sole property of this trust is a small parcel of land on the South side of Washington Street in the City of Greenville described in the deed of trust which is now vacant property. The continued administration of this trust by the bank is not feasible because the property is failing to produce any revenue or income and it is the opinion of this Court that it would be in the best interest of all parties and any contingent beneficiaries that the original settlor, Francis Winslow Poe, III be substituted as Trustee for Bankers Trust of South Carolina. In fact, it is in the best interest of all parties concerned that this be done and this Court can foresee no prejudice to any of the parties as a result of this action.

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It is, therefore,

ORDERED, ADJUDGED AND DECREED that Francis Winslow Poe, III, shall be the Trustee of this trust which he created on June 27, 1960 in place of Bankers Trust of South Carolina, formerly Peoples National Bank of Greenville, South Carolina.

The RMC Office for Greenville County is hereby directed by seeing a copy of this Order to note the substitution of said Trustee in Deed Book 653 at Page 413 and make reference to this Order as her authority for same.

IT IS FURTHER ORDERED that the said Francis Winslow Poe, III, shall serve as Trustee without compensation or without giving bond of any kind.

IT IS SO ORDERED.

January 29# 1980 Greenville, South Carolina

James H. Préce, Jr., Judge Thirteenth Judicial Circuit

I CONSENT:

Kenneth C. Porter Guardian ad litem

RECORDED FEB 1 2 1980

at 11:41 A.M.

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