

ITEM XI

(1) The trust created hereunder is a South Carolina trust, and is to be construed and administered according to the laws of that State.

(2) To the same effect as if it were the original, anyone may rely upon a copy certified by a notary public to be a true copy of this instrument, and anyone may rely upon any statement of fact certified by anyone who appears from the original document or a certified copy thereof to be a TRUSTEE hereunder.

IN WITNESS WHEREOF, the GRANTOR and the TRUSTEE, acting by its duly authorized officers, have executed this agreement the day and year first above written.

Witnesses: GRANTOR (L.S.)
Johnna C. Hall *Arthur O. Christensen*
Shirley M. Burns Arthur O. Christensen

Witnesses: TRUSTEE: PEOPLES NATIONAL BANK, (L.S.)
 GREENVILLE, SOUTH CAROLINA
Phillips Kuesner By: *Sam J.*
Patricia Piedra By: *William J. Bridges*

CERTIFICATE OF APPOINTMENT OF SUBSTITUTED TRUSTEES

The undersigned Clerk of Court for Greenville County, South Carolina, certifies that Cornelia C. Balz and Carroll C. Somerville have been appointed as Trustees and substituted in place of Bankers Trust of South Carolina (formerly The Peoples National Bank, Greenville, South Carolina) as Trustees with respect to the Trust created by the foregoing Trust Agreement, said appointment and substitution being made by Order of Honorable Joseph W. Board, Special Circuit Judge, dated August 7, 1980 filed in the Office of the Clerk of Court for Greenville County in Judgment Roll No. 80-4630.

Caroline W. Mott
 Clerk of Court, C.P. and G.S.
 Greenville County, South Carolina

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