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DESIGNATION OF SUCCESSOR TRUSTEE

The undersigned, who is duly acting trustee of that certain trust created under Agreement dated April 9, 1975, between W. Michael Thompson, Jr., as grantor, and Ray Henley Thompson, as trustee, for the benefit of James Henley Thompson, hereby exercises the power granted in Article Four(d) of the trust to designate Trust Company Bank, Atlanta, Georgia, as successor trustee, to replace the undersigned when she ceases or fails to act as trustee.

This 37 day of January, 1978.

Ray Henley Thompson, Trustee  
Ray Henley Thompson, Trustee

RECORDED FEB 3 1981 at 12:15 P.M.

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