

EIGHTH: No Trustee serving under this Trust shall be entitled to any compensation nor shall such Trustee be required to furnish any bond or other security for the faithful performance of his duties.

NINTH: This Trust shall be construed and administered in accordance with the laws of the State of South Carolina.

TENTH: This Trust shall be irrevocable, and the Trustor hereby expressly waives all right and power, whether alone or in conjunction with any other person, to alter, amend, or to revoke this Trust, in whole or in part, or as to any of its terms during the life of this Trust.

ELEVENTH: It is the intention and purpose of the Trustor that this Trust meet the requirements of Subpart E, Sections 671-681 of the Internal Revenue Code of 1954, for Federal income tax purposes; that the income of this Trust be taxed to the Trust and/or beneficiary, as may be appropriate; that the gift of income constitutes the gift of a present interest; and that the provisions of this instrument be construed so that these intentions and purposes will be effectuated.

IN WITNESS WHEREOF, the Trustor and Trustee have hereunto affixed their respective hands and seals on the date first above written.

In The Presence Of:

Helen P. Cox

Lillian H. Miller

Inez Hunt  
As to Trustor

LILLIAN H. MILLER  
TRUSTOR

Helen P. Cox

J. Harold Miller

Inez Hunt  
As to Trustee

J. HAROLD MILLER  
TRUSTEE

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me the undersigned who, under oath, stated that she saw the within named Lillian H. Miller as her own act and deed, sign, seal, and deliver the within Trust and that she, together with the other witnesses subscribed above, witnessed the execution above.

Helen P. Cox

Offices  
don, Drawdy,  
Jas. Ward  
& Johnson, P.A.  
Greenville, S.C.

SWORN TO before me this 1st  
day of October, 1981.

Arthur J. [Signature]  
Notary Public for South Carolina  
My Commission Expires: 7-1-85

(CONTINUED ON NEXT PAGE)

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