

AMENDMENT TO TRUST AGREEMENT

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STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

I, Beverly S. Hawkins, a Notary Public in and for the above County and State, do hereby certify that JAMES C. COLEMAN personally appeared before me this day and acknowledged the due execution by him of the foregoing Amendment to Trust Agreement.

WITNESS my hand and seal, this the 10th day of April, 1981.

My commission expires:

4/12/84

Beverly S. Hawkins  
NOTARY PUBLIC

RECORDED JUL 19 1982 at 3:25 P.M.

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