

WHEREAS, the Trustee has been unable to sell the hereinafter described real property inasmuch as said property, because of its unique character as cemetery property, is unmarketable, and after having further researched this property in light of the best interests of the shareholders of Abney Mills, the Trustee has concluded that this property is a financial burden on the trust, including, among other things, the continuing expense of maintaining same; and

Vol 1180 p 669

1180 p 669

WHEREAS, the Trustee, after having exhausted his best efforts to sell the property and having judged that it would be in the best interests of the shareholders to donate the property to a willing recipient in order to relieve the aforesaid burden on the trust; and

WHEREAS, D. Wellsman Johnson, Trustee, pursuant to the powers granted by the aforesaid Agreement is desirous of quit-claiming, all his right, title and interest, if any, as Trustee, in and to the property hereinafter described, by donating same to the Grantee herein named:

KNOW ALL MEN BY THESE PRESENTS, That D. Wellsman Johnson, Trustee f/b/o all stockholders of Abney Mills, hereinafter referred to as Grantor, in the State aforesaid, in consideration of the sum of ONE AND NO/100 (\$1.00) DOLLAR to me in hand paid at and before the sealing of these presents, by Graceland Cemetery Development Co., Inc., incorporated under the laws of the State of South Carolina, hereinafter referred to as Grantee, the receipt whereof is hereby acknowledged and as a gift, has remised and released, and by these Presents does remise, release and forever quit-claim unto the said Grantee, all of Grantor's right, title and interest, if any, in and to the following:

All that certain piece, parcel or tract of land situate, lying and being near the City of Greenville, County of Greenville, State of South Carolina, designated as Section No. 21 of Graceland Cemetery and containing 340 graves and/or gravesites,

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