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STATE OF SOUTH CAROLINA            )  
  ) APPOINTMENT OF TRUSTEE  
COUNTY OF GREENVILLE            )

WHEREAS, RUTH B. GILLIS did enter into an AGREEMENT AND DECLARATION OF TRUST dated May 31, 1975 with JOHN WILLIAM WESTMORELAND and WALTER M. BOGGS; and

WHEREAS, JOHN WILLIAM WESTMORELAND has heretofore resigned as a Trustee and Paragraph XVIII of the AGREEMENT AND DECLARATION OF TRUST provides that if either "one or both of the Individual Trustees shall cease to act by reason of death, resignation, or for any other reason, then a Trustee shall be appointed to fill such vacancy by an instrument in writing signed by the Grantor";

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, I, RUTH B. GILLIS, do hereby name and appoint RUBY H. BOGGS, Route 10, Box 414-A, Anderson, South Carolina 29621 as TRUSTEE under the subject AGREEMENT AND DECLARATION OF TRUST.

I, RUTH B. GILLIS, do hereby confer and declare that RUBY H. BOGGS be and she hereby has all authority and power conferred upon a Trustee under such AGREEMENT AND DECLARATION OF TRUST and the laws of the State of South Carolina and the United States of America.

(CONTINUED ON NEXT PAGE)

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