

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

AGREEMENT AND  
DECLARATION OF TRUST

MAY 20 1975  
SPARTANBURG, S.C.

0504

THIS AGREEMENT AND DECLARATION OF TRUST, made and entered into this 31st day of May, 1975, by and between RUTH B. GILLIS of the County and State aforesaid (hereinafter referred to as the "Grantor"), and JOHN WILLIAM WESTMORELAND of Kernesville, North Carolina, and WALTER H. BOGGS of Anderson, South Carolina, (hereinafter sometimes referred to as the "TRUSTEES"):

W I T N E S S E T H :

WHEREAS, the Grantor desires to establish a trust for the benefit of Roy Andrew Gillis and Norman MacLeod Gillis and such other persons as the Grantor herein may name as beneficiaries in accordance with the reservation of power hereinafter set forth, upon the terms and conditions, and for the uses and purposes hereinafter set forth;

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JMK

NOW, THEREFORE, for value received, and in consideration of the mutual covenants and agreements herein contained, the Grantor has assigned, granted, transferred and delivered by deed dated **MAY 31, 1975** and recorded in the R.L.C. Office for Greenville County in Deed Book **1032** at Page **765** and in the R.L.C. Office for Spartanburg County in Deed Book **43R** at Page **925**, and by this instrument does hereby assign, grant, transfer and deliver unto the Trustees the property described in Schedule A, annexed hereto and made a part hereof. Such property and any other property that may be received by the Trustees hereunder, as invested and reinvested

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