

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Ratification
And Quitclaim

WHEREAS, an Agreement and Declaration of Trust was entered into between F. W. Symmes, as Grantor, and F. W. Symmes, as Trustee, dated April 26, 1954, creating the Symmes Foundation; and thereafter, during the lifetime of F. W. Symmes, written Amendments thereto dated September 27, 1955 and April 18, 1956 added The First National Bank of Greenville, South Carolina, W. W. McEachern and W. Gordon McCabe as Co-Trustees and further defined purposes of the Foundation and the powers and duties of the Co-Trustees; and

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WHEREAS, the present duly designated and serving Co-Trustees of the Foundation are South Carolina National Bank (as successor to The First National Bank of Greenville, South Carolina), Katherine McKinnon Wilkinson, Wilson C. Wearn and William H. Orders (as successors to the prior deceased or resigned individual Co-Trustees); and

WHEREAS, under the provisions of the second Amendment dated April 18, 1956, the corporate Co-Trustee was made solely responsible for administration of the Foundation trust fund, with instruction to consult with the individual Co-Trustees in making any major investments or changes in the assets of the trust fund; and, under the same Amendment, the individual Co-Trustees were made solely responsible for determining to what charities contributions from the trust fund would be made; and

WHEREAS, acting upon the foregoing designated responsibility, the corporate Co-Trustee has sold real estate in which the Foundation had an interest and executed and delivered deeds to effect such sales, in each instance after consultation with the individual Co-Trustees and with their full knowledge and consent; and

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