

and observance of and compliance with the covenants and conditions contained in said original Trust Indenture.

The Parties hereto consent and agree that said Trust Indenture dated as of May 15, 1957 is hereby amended as set forth above. The said Trust Indenture is not, however, otherwise changed, altered or modified in any respect, and any and all of the covenants and agreements therein contained are and shall be binding upon the Parties as therein set forth and as herein supplemented.

IN WITNESS WHEREOF, Southern Bakeries Company has caused these presents to be signed in its corporate name by its President or one of its Vice-Presidents and its corporate seal to be hereunto affixed and attested by its ^{Executive Vice-President} ~~Secretary~~ or one of its Assistant Secretaries; and Security National Bank of Greensboro, Trustee, has caused these presents to be signed in its corporate name by its President or one of its Vice-Presidents and its corporate seal to be hereunto affixed and attested by its Cashier or one of its Assistant Cashiers; and Jefferson Standard Life Insurance Company has caused these presents to be signed in its corporate name by its Vice-President or Assistant Vice-President and attested by its Secretary or Assistant Secretary