

is the further intention of the County that the Trustee administrator said trust in the state in which is located, from time to time, the situs of said trust.

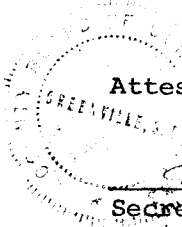
IN WITNESS WHEREOF, Greenville County has caused these presents to be signed in its name and behalf by the Chairman of the County Board of Commissioners of Greenville County and its corporate seal to be hereunto affixed and attested by the Secretary of said Board, and to evidence its acceptance of the trust hereby created, First Union National Bank of North Carolina has caused these presents to be signed in its name and behalf by one of its Trust Officers, its official seal to be hereunto affixed, and the same to be attested by one of its Assistant Secretaries, all as of the first day of March, 1968.

GREENVILLE COUNTY, SOUTH CAROLINA

(S E A L)

By Ralph W. Beasley
Chairman of the County Board
of Commissioners of Greenville
County

Attest:



Louise M. Mason
Secretary of the County Board
of Commissioners of Greenville
County.

In the presence of:

J. N. Riley
Carolyn H. Cole