

The undersigned, Everette Hoke Babb, Mauldin, South Carolina, hereby agrees to serve as Independent Trustee under the terms as set forth in the Trust Indenture and the First Mortgage of Real Estate.

Witnesses:

Patricia A. Barber  
Janet S. Nelson

Everette Hoke Babb  
Everette Hoke Babb, Independent Trustee

September 22, 1976  
Date

The undersigned, duly authorized officer of The Palmetto Bank, Simpsonville, South Carolina, hereby agrees to serve as Paying Agent under the terms as set forth in the Trust Indenture and the First Mortgage of Real Estate.

Witnesses:

Patricia A. Barber  
Janet S. Nelson

THE PALMETTO BANK  
By: John Newton  
Paying Agent

September 22, 1976  
Date

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within-named MAULDIN CHURCH OF CHRIST by Lamar Uptagrafft, Chairman of the Board of Trustees, and John Newton, Secretary of the Board of Trustees, sign, seal and as its act and deed deliver the within Trust Indenture, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this  
22nd day of September, 1976.

Janet S. Nelson

Patricia A. Barber (SEAL)  
Notary Public for S. C.  
My Commission Expires: 1-23-84

