

4. Ronald W. Gann does hereby accept appointment to serve as the trustee under the South Carolina Trust Agreement from and including November 1, 1979, until his removal or resignation, all in accordance with the terms and provisions of the South Carolina Trust Agreement.

5. All parties hereto, each as to the others, hereby waive any other form of notice of resignation or appointment or advance notice thereof pursuant to the South Carolina Trust Agreement.

Except for the resignation of Ralph H. Jenkins, Jr. as the trustee, and for the appointment of Ronald W. Gann as the successor trustee, the South Carolina Trust Agreement shall not be deemed amended or modified in any respect, and remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, or as appropriate have caused this Agreement to be executed and sealed by their duly authorized officers, all as of the day and year first written above.

THE CITIZENS AND SOUTHERN NATIONAL BANK

Signed, sealed and delivered in the presence of:

Virginia B. Taylor
Unofficial Witness
[Signature]
Notary Public

Notary Public, Ga. State at Large
My Commission Expires Aug. 23, 1982

Signed, sealed and delivered in the presence of:

Virginia B. Taylor
Unofficial Witness
[Signature]
Notary Public

Notary Public, Ga., State at Large
My Commission Expires Aug 23, 1982

By: *[Signature]*
JAMES E. WALLACE, Vice President

By: *[Signature]*
JOHN J. LERGENMILLER, JR.,
Investment Officer
[BANK SEAL]

[Signature] (SEAL)
RALPH H. JENKINS, JR.

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