STATE OF SOUTH CAROLINA

AMENDMENT TO TRUST AGREEMENT OF JUNE 28, 1980

COUNTY OF SPARTANBURG

WHEREAS, EDNA ALEWINE, MARY LENORA FOWLER DUNCAN, EDITH HOLTZCLAW, MARY LOUISE LYNN STYLES, FRED W. ANDREA, JR., MILDRED A. GREER, INEZ L. BROOKSHIRE AND JOHN A. ANDREA represent eight (8) of the ten (10) Heirs listed in that Trust Agreement, dated June 28, 1980 and

WHEREAS, the eight (8) above listed persons did sign the Trust Agreement bearing date of June 28, 1980 and wish to reiterate their desire to fully participate in said Trust Agreement as executed by them.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that in consideration of the mutual covenants of the parties, EDNA ALEWINE, MARY LENORA FOWLER DUNCAN, EDITH HOLTZCLAW, MARY LOUISE LYNN STYLES, FRED W. ANDREA, JR., MILDRED A. GREER, INEZ L. BROOKSHIRE and JOHN A. ANDREA referred to as Settlors, do wish as eight (8) to fully participate in said Trust Agreement as outlined in that June 28, 1980 Trust Agreement and furthermore instructs the Trustees as named in June 28, 1980 Trust Agreement to work individually with the two (2) non-participating Heirs; namely, CONNIE LEE ANDREA, and MYRTLE ANDREA ROBERTS.

The purpose of this Amendment is to identify the participating and the non-participating Heirs to the Trust Agreement of June 28, 1980 and, furthermore, to designate JOHN A. ANDREA and FRED W. ANDREA, JR. as Trustees for the eight (8) Heirs as above named and to grant to them all the terms and conditions stated in the June 28, 1980 Trust Agreement.

IN WITNESS WHEREOF, The Settlors and The Trustees have hereunto set their hands and seals this 17th day of August 1980.

IN THE PRESENCE OF:

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