

The undersigned, M. WALLACE SMITH, Fountain Inn, South Carolina, hereby agrees to serve as Independent Trustee under the terms as set forth in this Trust Indenture and the General Mortgage of Real Estate.

M. Wallace Smith
M. Wallace Smith

Independent Trustee

2/20/79
Date

Betsy Barrett
Witness
Sharon Ellis
Witness

PROBATE

STATE OF SOUTH CAROLINA
COUNTY OF Greenville

Personally appeared before me, P. I. Horton and made oath that he was present and saw Norton E. Cater, J. Karl Rudy and John H. Wooten, as Trustees for Grace Covenant Presbyterian Church, Mauldin, South Carolina, A Corporation, sign seal and as the act of the Corporation deliver the within TRUST INDENTURE, and that he with J. W. Starnes witnessed the execution thereof.

Sworn to before me this 16th day of February, 1979

Sharon Ellis (L.S.)
Notary Public of South Carolina

R. I. Horton
Witness

My commission expires 7/6/88

PROBATE

STATE OF SOUTH CAROLINA
COUNTY OF Greenville

Personally appeared before me, Betsy Barrett and made oath that he was present and saw M. Wallace Smith sign seal and as their act and deed deliver the within TRUST INDENTURE, and that he with witnessed the execution thereof.

Sworn to before me this 20th day of February, 1979

Sharon Ellis (L.S.)
Notary Public of South Carolina

Betsy Barrett
Witness

My commission expires 7/6/88