by a writing attached to this instrument. After the death of Donald S. Tarbox, Ernest M. Tarbox shall be designated to serve as successor Trustee unless the undersigned Donald S. Tarbox shall designate some other person to so serve by writing endorsed upon or attached to this instrument. Any substitute or successor Trustee shall have all powers, duties and responsibilities as granted in this instrument to the original Trustee.

IX.

If this instrument should be recorded, notice of revocation shall be effective as to anyone dealing with the Trustee only after this instrument is cancelled upon the public records, and such cancellation may be effected following the death of Donald S. Tarbox only by the writing described above signed by a majority in interest of the beneficiaries. In no event shall this trust continue for a period of twenty-one (21) years beyond the death of any of the beneficiaries named herein.

WITNESS my hand and seal at Greenville, South Carolina, the date above written.

Donald S. Tarbox, Settlor and Muster

In the presence of:

Jackee D. Lawrence

STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE

PROBATE

Personally appeared the undersigned witness and made oath that (s) he saw the within named Donald S. Tarbox as Settlor and Trustee sign, seal and deliver the within Declaration of Trust and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

ack

Sworn to and subscribed to this 3/2 day of January, 1966.

Notary Public for South Carolina (SEAL)

Recorded March 2nd., 1966 At 10:25 A.M. # 25189

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