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EXTENSION OF TRUST FOR MARY BELCHER ABERNATHY, NEE MARY EARNESTINE BELCHER

This agreement made and entered into by and between Mary Belcher Abernathy, nee Mary Elizabeth Belcher, hereinafter sometime referred to as "Mary Abernathy" and her husband, James Robert Abernathy, Jr., and Nell Vandergrift Belcher, as trustee, hereinafter sometimes referred as "trustee";

WITNESSETH:

THAT WHEREAS heretofore on, to-wit, the 23rd day of December, 1940, William Albert Belcher, Sr., and the aforcasid Nell Vandergrift Belcher, as trustee for Mary Earnestine Belcher, entered into that certain Indenture and Dead of Trust that was later recorded in the Office of the Judge of Probate of Jofferson County, Alabama on the 27th day of December, 1940 in Volume 3150 Record of Deeds at page 133, and

WHEREAS paragraph 20 of the said Indenture and Deed of Trust provided in part as follows:

"My said daughter, Earnestine Belcher, shall be the sole beneficiary for whom this trust is created. Upon her arriving at the age of twenty-one years she shall be entitled to, and the trustee shall convey and deliver over to her, the entire trust estate including the entire corpus of all accumulated income remaining in the hands of the trustee, and this trust shall be terminated and the trustee discharged pro tanto."

arrival at the age of 21 years on the 12th day of May, 1947, elected not to permit the aforesaid trust to be terminated but elected to have the same continue and extended for an additional term of ten years and she is desirous of evidencing her said election to continue and to extend the term of said trust by this written instrument, duly recorded in the Office of the Judge of Probate of Jefferson County, Alabama.

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AND WHEREAS, the said Mary Earnestine Belcher, upon the expiration of ten years from the first extension of trust as extended by that certain instrument dated May 12, 1947, recorded in Dead Book 4161 at page 139, in the Office of the Judge of Probate of Jofferson County, Alabama, has elected to have the aforesaid trust to continue and be extended for an additional ten years and she is desirous of evidencing her said election to continue and to extend the term of said trust by this written instrument, duly recorded in the Office of the Judge of Probate of Jafferson County, Alabama.

NOW, THEREFORE, PREMISES CONSIDERED, I, the said Mary Bolcher Abornathy, nee Hary Earnostine Belcher, joined by my husband, James Rebert Abernathy, Jr., for the purpose of evidencing his consent horoto, do horoby make known to all whom this may concern, that I have heretefore elected and do hereby elect to continue in full force and effect under the same terms and conditions and to extend for a term of ten years from the 12th day of May, 1957 and from time to time thereafter as I may elect by writton instrument duly recorded in the Office of the Judge of Probate of Jofferson County, Alabama, that cortain trust that was created for my benefit on the 23rd day of December, 1940, as avidanced by Indanture and Dood of Trugt recorded in the Office of the Judge of Probate of Jefferson County, Alabama on the 27th day of December, 1940 in Volume 3150 Record of Deeds at page 133, and wa, the said Mary Balcher Abornathy and husband, James Robert Abornathy, Jr., do horoby ratify and confirm all actions and doods of the said Noll Vandorgrift Bolchor, as Trustee under said Indenture and Deed of Trust since her acceptance of said Trustoeship on the 23rd day of December, 1940, and we do further hereby confire and make known the fact that the tructee under said Indenture

and Deed of Trust, during the period of ten years from and after the 12th day of May, 1957, has had, shall have and is hereby given, all of the rights, powers and duties in the administration of the Trust Estate covered by said Indenture and Deed of Trust, as she had during the period from the 23rd day of December, 1940 to and including the 12th day of May, 1957.

IN WITNESS WHEREOF, the undersigned, Mary Belcher Abernathy and husband, James Robert Abernathy, Jr., have hereunto affixed their signatures and seals and Nell Vandergrift Belcher has executed this agreement, as trustee as further evidence of her acceptance of said Trusteeship, under date of the 12th day of May, 1957.

Mary Belcher Abernathy (SEAL)

James Robert Abernathy, Jr.

As Trustee for Many Belcher Abernathy nee Mary Earnestine Belcher

STATE OF ALABAMA JEFFERSON COUNTY

I a Notary Public in and for said County, in said State, hereby certify that Mary Belcher Abernathy, nee Mary Earnestine Belcher, and James Robert Abernathy, Jr., whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official notarial seal on this 12th day of September, 1957.

NOTARY PUBLIC

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STATE OF ALABAMA JEFFERSON COUNTY

Given under my hand and official notarial seal on this 12th day of September, 1957.

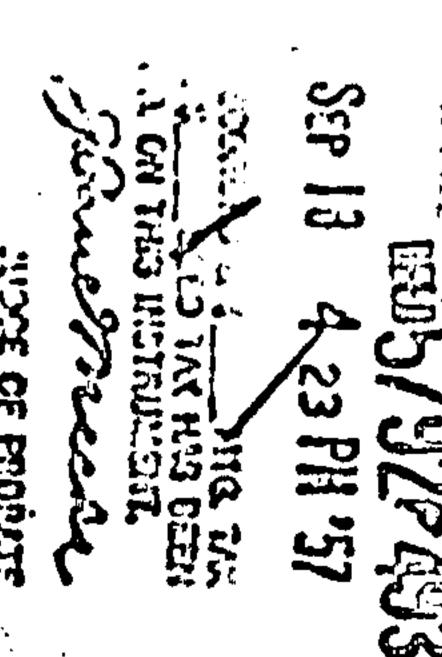
NOTARY PUBLIC

STATE OF ALABAMA JEFFERSON COUNTY

for said County, in said State, hereby certify that Nell Vandergrift Balcher, whose name as Trustee for Mary Balcher Abernathy, noe Mary Earnestine Belcher, under the aforementioned Indenture and Deed of Trust and the extension thereof as evidenced by the above and foregoing instrument, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, she, in her capacity as such trustee, executed the same voluntarily on the day the same bears date.

Given under my hand and official notarial seal on the 12th day of September, 1957.

NOTARY PUBLIC



THE STATE OF ALABAMA, JEFFERSON COUNTY

PROBATE COURT

y Belcher Abernathy et al and Nell dergrift Belcher as Trustee together
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Given under my hand and official seal, this instrument on the 5th day of December, 1962 8 \$