

SIGNED, SEALED, PUBLISHED and DECLARED by the above-named HELEN MCWHORTER ENGLAND as and for her Power of Attorney, in the sight and presence of us, who, at her request, and in her sight and presence, and in the sight and presence of each other, have hereunto signed our names as attesting witnesses.

Diane C. Bagwell of Route 6 Carol Dr.
Piedmont SC
Jane Rivers of 25 Lisa Drive
Greenville, S.C.
Paul A. Melton of 1001 Patton Field
Greenville, SC

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named HELEN MCWHORTER ENGLAND, sign, seal and as her act and deed, deliver the within written Power of Attorney, and that (s)he with the other witnesses subscribed above witnessed the execution thereof.

Diane C. Bagwell
Witness

SWORN to before me this 29th
day of April, 1982.
Paul A. Melton
Notary Public for South Carolina
My Commission Expires: 2/19/90



RECORDED MAR 31 1982 at 10:00 A.M. 21796

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