

SIGNED, SEALED, PUBLISHED and DECLARED by the above-named LEONARD W. ENGLAND as and for his Power of Attorney, in the sight and presence of us, who, at his request, and in his 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 N.C.

Jane Rivers of 25 Lisa Drive
Greenville, S.C.

Paul A. Melvin of 1001 Victoria Mill Rd
Greenville, S.C.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named LEONARD W. ENGLAND, sign, seal and as his 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 March, 1982.

Paul A. Melvin
Notary Public for South Carolina
My Commission Expires: 2/19/90



RECORDED MAR 31 1982

at 10:00 A.M.

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