

## EXHIBIT "A"

This exhibit is attached to and becomes a part of the Special and Durable Power of Attorney given by Grace F. Earle, individually and as Trustee under the will of Frank H. Earle in favor of Anne Earle Patterson as attorney in fact.

We the undersigned, Jane Earle Floyd and Anne Earle Patterson, as sole beneficiaries under the Trust established under the will of Frank H. Earle, in which he named his wife, Grace F. Earle as Trustee, do hereby consent and agree for Grace F. Earle in her Trustee capacity giving and granting a Special and Durable Power of Attorney in favor of Anne Earle Patterson.

Dated this 16 day of <sup>December</sup>~~November~~, 1982.

Anne Earle Patterson (SEAL)  
Anne Earle Patterson

Jane Earle Floyd (SEAL)  
Jane Earle Floyd

15996

RECORDED DEC 20 1982 at 3:55 P.M.