in.

for her General Power of Attorney, in the presence of us, who at her request and in her presence, and in the presence of each other, have hereunto set our hands as attesting witnesses.

STATE OF SOUTH CAROLINA GREENVILLE COUNTY

PROBATE

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

Ray M. Carson

SWORN to before me this

nt day of MARCH

Notary Public for South Carolina My Commission Expires: 8/10/93

I ACCEPT THE ABOVE APPOINTMENT:

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OF

FOUR PAGES

RECORDED MAR 20 1984 at 3:48 P.M.

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