

STATE OF NORTH CAROLINA

PROBATE

COUNTY OF MECKLENBURG

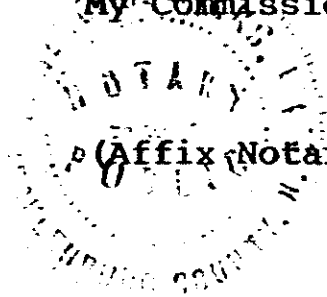
I, Eugene C. Hicks, III, a Notary Public for the aforesaid State and County, do hereby certify that on the 29th day of November, 1974, Ruth B. Whitehead (Widow) [also known as Ruth Barry Whitehead and as Mrs. John D. Whitehead], known to me to be the person described in the foregoing Power Of Attorney as the maker thereof, personally appeared before me and she and two witnesses executed said instrument, and the said Ruth B. Whitehead (widow), being first duly sworn, acknowledged the due execution thereof by her for the uses and purposes therein stated; AND, also PERSONALLY appeared before me the Witness, Johnnie T. Garrett, and made oath that (s)he saw the within-named Ruth B. Whitehead (widow) [also known as Ruth Barry Whitehead and as Mrs. John D. Whitehead] sign, seal and as her act and deed deliver the within written Power Of Attorney for the uses and purposes therein stated, and that (s)he, with the Witness, Samuel A. Schissman, witnessed the execution thereof.

Johnnie T. Garrett
Witness

Subscribed, sworn to and acknowledged before me, this the 29th day of November, A.D. 1974, WITNESS my hand and notarial seal.

Eugene C. Hicks, III
Notary Public
State of North Carolina
County of Mecklenburg

My Commission Expires: 7/17/76



(Affix Notarial Seal)

State of North Carolina, County of Mecklenburg
The foregoing certificate(s) of Eugene C. Hicks, III,

a Notary(~~Public~~) Public of said Mecklenburg County and State
is ~~also~~ certified to be correct. This 29 day of November, 19 74
Charles E. Crowder, Register of Deeds, By: Wanda B. Adams
DEPUTY

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