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GREENVILLE CO. S. C.

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STATE OF SOUTH CAROLINA OPENIES. THESERSLEY STATE OF SOUTH CAROLINA OPENIES. THESERSLEY STATE OF SOUTH CAROLINA OPENIES.

COUNTY OF GREENVILLE )

KNOW ALL MEN by these presents, that I, Annie G. Stephens, of Greenville, South Carolina, have made, constituted and appointed, and by these presents, do make, constitute and appoint Kate Stephens my true and lawful Attorney for me and in my place and stead to look after my personal and business affairs from this day forward and until specifically revoked by me or by operation of law, with full power and authority to sign checks, receive and receipt for monies and sign any other documents or instruments necessary in handling my personal and business affairs.

GIVEN UNDER MY HAND AND SEAL THIS 5th day of May, 1978.

WITNESSES:

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE )

PERSONALLY before me Dorothy S. Wilson Carolyn S. Gillespie and made oath that she saw the within named Annie G. Stephens sign, seal and as her act and deed deliver the within written Power of Attorney and that she

with Lucille Smith witnessed the execution thereof.

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SWORN TO before me this /day of May, 1978. (LS)

RECORDED MAY 5 1978 at 8 at 8:58 A.M.