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M.

Mesne Conveyance for Greenville County, South Carolina.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter and thing whatsoever in connection with all property inherited from my sister, Elizabeth Haley Woods, and to carry out affairs in this connection as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the herein specially enumerated powers being in aid and exemplication of the full, complete and general power herein granted and not in limitation or definition thereof, and hereby ratifying all that my said attorney, DALE A. HALEY, shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of March . 1981, at Houston Texas.

WITNESSES:

Dursthy & Daugherly

PROBATE

STATE OF TEXAS COUNTY OF Harris }

Personally appeared the undersigned witness and made oath that (s)he saw the within named LEE A. HALEY, JR. sign, seal and as his act and deed deliver the within Power of Attorney and that (s)he with the other witness subscribed above witnessed the execution

SWORN to before me this 19th day of Warch

My commission expires: 6.30.84

RECORDE: APR 1 5 1981 at 1:47 P.M.

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