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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within-named WALTER W. GOLDSMITH sign, seal and as his act and deed deliver the within Power of Attorney, and that (s)he, with the other witnesses subscribed above, witnessed the execution thereof.

Haven Hughes

SWORN to before me this

*9th* day of April, 1982.

Notary Public for South Carolina

My commission expires: 11/10/91

MICORDED APR 1 2 1982

at 2:32 P.M.

Auto Care