

mental incompetence of the principal which renders the principal incapable of managing her own estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of December, 1983.

SIGNED, SEALED, PUBLISHED and DECLARED by the above named Principal, ETHEL ELIZABETH MORGAN, as and for her Power of Attorney, consisting of three (3) pages, in the sight and presence of us, who, at her request and in her sight and presence and in the sight and presence of each other have hereunto signed our names as attesting witnesses this 15 day of December, 1983.

Ethel Elizabeth Morgan (LS)

Anne S. Ellefson

Greenville, SC

Martha E. Milligan

Greenville, SC

[Signature]

Greenville, S.C.

PERSONALLY appeared before me

and made oath that (s)he saw ETHEL ELIZABETH MORGAN sign, seal, and as her act and deed deliver the foregoing General Power of Attorney and that (s)he with

and Martha E. Milligan witnessed the execution thereof

in the sight and presence of ETHEL ELIZABETH MORGAN and in the sight and presence of each other.

SWORN TO before me this 15th day of December, 1983.

Anne S. Ellefson (SEAL) Notary Public for South Carolina My Commission Expires: 9-6-88

[Signature] p. 3

RECORDED DEC 19 1983 at 4:33 P.M.

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