Page Two

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned witness and made oaths that (s)he saw the within named Clara Howard Ward, sign, seal and as her act and deed deliver the within Power of Attorney and that (s)he, with the other witnesses subscribed above, witnessed the execution thereof.

with the pour

SWORN to before me this

fth day of May, 198

Lila C. Gubants

Notary Public for South Carolina

My Commission Expires: 1-18-94

35138

RECORDET MAY 9 1984 a+11:24 A.M