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GEORGIA STATE OF

COUNTY OF **PROBATE**

PERSONALLY appeared before me the undersigned, who on oath states that (s)he saw the within named BERTRAM H. WITHAM, JR., sign, seal and as his act and deed, deliver the foregoing written Power of Attorney, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me

This 2/5t Day of

September, 1984.

My Commission Expires: May 29 1985

RECORDED SEP 28 1984 a+ 10:50 A.M.

9763