SIGNED, SEALED, PUBLISHED and DECLARED by the above-named PRANCES ANDERSON BURNETT as and for her Power of Attorney, 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.

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that ( )he saw the within named FRANCES ANDERSON BURNETT, sign, seal and as her act and deed, deliver the within written Power of Attorney, and that ( )he with the other witnesses subscribed above witnessed the execution thereof.

SWORN to before me this 1344

Public for South Carolina jission Expires: /-23-85

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RECORDER DEC 17 1984 at 10:30 A.M.