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STATE OF SOUTH CAROLINA, GREENVILLE COUNTY.

FILED GREENVILLE CO. S. C.

MAY 26 9 55 AM '69

OLLIE FARNSWORTH R. M. C.

KNOW ALL MEN BY THESE PRESENTS:

That I, Anna M. Beaty, of Greenville, South Carolina, have constituted and appointed my sister, Elizabeth E. Beaty, my true and lawful attorney for me and in my name and stead, and for my use, to make contracts and agreements respecting my property; to sell, assign, transfer and set over all and any bonds and stocks in any corporation standing in my name, or held by me, and for that purpose to make and execute all necessary acts of assignment and transfer; to receive and give acquittances for any sums of money which shall become due and owing to me; to check against my bank account and generally to represent me in all matters of business, giving unto my said attorney full power to do anything whatsoever necessary in looking after any and all my business affairs as fully as I could do if personally present, hereby ratifying and confirming all that my said attorney shall hereby ratifying and confirming all that my said attorney shall do by virtue hereof.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Greenville, South Carolina, this 17th day of February, 1962.

(SEAL)

STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE.

Personally appeared before me being duly sworn says that he saw the within named Anna . Beaty sign, seal and deliver the foregoing written power of attorney, and that he with thereof.

Notary Public for S.

(SEAL)

Recorded May 26th, 1969 at 9:55 A.M. #28129