

in the presence of each other, have subscribed our names as witnesses.

Judith S. Payne

Doralee A. James

William D. James

STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared before me the undersigned witness, who, being duly sworn, says that (s)he saw the within principal sign, seal and as her act and deed, deliver the within Power of Attorney, and that (s)he with the other two witnesses subscribed thereon witnessed the execution thereof.

SWORN to before me this

14 day of September, 1978 .

William D. James

Notary Public for South Carolina

My commission expires:

Judith S. Payne