SIGNED, SEALED, PUBLISHED AND DECLARED by the principal, MYRTLE S. TANNER, as and for her Power of Attorney in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses hereto.

Pam T. Dill, Greenville, South Carolina
Roslyn S. Lindley, Greenville, South Carolina
Donald R. McAlister, Greenville, South Carolina

M.S.T.
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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within-named MYRTLE S. TANNER 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.

Roslyn S. Lindley

SWORN to before me this
30th day of March, 1981.

Donald R. McAlister (SEAL)
Notary Public for South Carolina

My commission expires: 6-15-89

RECORDED APR 17 1981 at 12:45 P.M.

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