

STATE OF Georgia )  
COUNTY OF Fulton )  
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned,  
E. Raymond Cosby, II, a resident of Fulton  
County, Georgia, for and in consideration of the  
sum of \$1.00 and other valuable consideration to me in hand paid, do hereby  
make, constitute and appoint Robert N. Hatfield, Jr., of Atlanta, Georgia,  
as my true and lawful attorney-in-fact, to execute for me in my capacity  
as a partner of Georgia Carolina Industrial Park Venture, a South Carolina  
Partnership, the Promissory Note, Mortgage of Real Estate, and Modification  
of Loan Agreement and in my name and on my behalf, individually, the Guaranty  
of payment of said Note, on the forms attached hereto as Exhibit A relating  
to a certain loan transaction to be entered into between Georgia Carolina  
Industrial Park Venture, as borrower, and Diversified Mortgage Investors, a  
Massachusetts Trust, as lender, in the principal amount of \$150,000, with  
the express understanding that said guaranty limits my personal obligation for  
payment of the total indebtedness to the percentage listed therein.

WITNESS my hand and seal this the 27 day of March, 1974.

In the presence of:  
Robert N. Hatfield, Jr.  
Jacqueline Shaver  
E. Raymond Cosby (L.S.)



STATE OF Georgia )  
COUNTY OF Fulton )  
PROBATE

PERSONALLY APPEARED the undersigned, who being first duly sworn,  
deposes and states that (s)he saw the within named E. Raymond Cosby, II,  
sign, seal and as his act and deed, deliver the within Power of Attorney, and that  
(s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this  
27 day of March, 1974.  
Sandra Ray (L.S.)  
Notary Public for

My commission expires: \_\_\_\_\_ RECORDED APR 4 '74 24846

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