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in my name and to pledge any of my property, real, personal, or mixed, wherever situated, as collateral for such debts; and no person dealing with my Attorney-in-Fact shall be required to inquire into her authority or to see to the application of any funds paid to my Attorney-in-Fact.

My Attorney-in-Fact shall keep accurate records of all transactions on my behalf and of all my property in her hands and the disposition thereof, but shall not be required to file with any Court any account of my property, unless so requested in writing by myself, or by a duly appointed guardian or trustee of my property; but my Attorney-in-Fact shall deliver an accounting to me annually, if competent, and to my personal representative in the year of my death.

In the event my named Attorney-in-Fact should die, be adjudged legally incompetent, resign, or refuse to act hereunder as shown by any recorded instrument evidencing such resignation or refusal to act, or become incapacitated or otherwise become unable to perform all the things herein set out to be done and performed, in any of such events, I hereby constitute and appoint my niece, Lucille Q. Ramsey, as successor Attorney-in-Fact, with full power and authority to do all things herein authorized to be done by my originally appointed Attorney-in-Fact.

I hereby reserve the right to remove any of the above named Attorneys-in-Fact and substitute therefor any other person, firm, or corporation as successor Attorney-in-Fact by an instrument in writing, signed by me under Seal, acknowledged by me before an officer authorized to take the acknowledgment of Deeds, delivered to the Attorney-in-Fact being removed and to the successor Attorney-in-Fact being appointed, and recorded in the County and State where this Power-of-Attorney shall be registered; and the new Attorney-in-Fact shall thereupon become successor to, and shall have, the powers, duties and obligations herein conferred on the Attorney-in-Fact being removed, in the same manner and to the same effect as though he were named herein as Attorney-in-Fact.

AND it is my express intention that this Power-of-Attorney shall continue in full force and effect notwithstanding my incapacity or incompetence hereafter, this Power-of-Attorney being executed pursuant to the provisions of North Carolina G.S. 47-115.1; and I do hereby ratify and confirm all that my Attorney-in-Fact, or successor Attorney-in-Fact, shall do by virtue of these presents, including but not limited to the above specified powers.

IN WITNESS WHEREOF, I have hereunto set my Hand and Seal, and delivered this Power-of-Attorney to my said Attorney-in-Fact on this the 2% day of 1974.

RUTH B. WHITEHEAD (Widow)

[also known as Ruth Barry Whitehead and as Mrs. John D. Whitehead]

Signed, Sealed and Delivered in the Presence of

WITNESSES:

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(CONTRIUED ON MENT FAGE)

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