

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MARGARET L. CROWLEY, of 800 Regency Drive, Charlotte, Mecklenburg County, North Carolina, have made, constituted and appointed and by these presents do make, constitute and appoint WILLIAM A. STEWART, of 800 Regency Drive, Charlotte, Mecklenburg County, North Carolina, to act as my true and lawful attorney-in-fact; and upon the signature of said person, he is authorized and empowered, in my name and place, to draw checks upon any bank account that I may now or hereafter have; to endorse checks and to deposit or withdraw funds which I now or may hereafter have in any checking or savings account; to enter any safe-deposit box which I may now or hereafter have at any bank or any other place; to sell any stock, stock certificate or any other personal property that I may now or hereafter own; to borrow money in my name; to secure any loan by any type of security; to file and adjust tax returns; to sell, mortgage, lease and convey real estate that I may now or hereafter have upon such terms and conditions as he may see fit; giving and granting unto my said attorney full power and authority to do and perform any and every act that I could do if personally present at the performance thereof, hereby ratifying and confirming all that my said attorney shall do or cause to be done by virtue thereof.

This Power of Attorney is being executed pursuant to the provisions of North Carolina General Statutes, Chapter 47, Section 115.1, it being my intention that this Power of Attorney shall continue in effect until my death and notwithstanding my incapacity to perform any of the acts stated myself and it shall continue in effect until it is revoked by written instrument.

My said Attorney-In-Fact shall keep full and accurate records of all transactions in which he acts as my agent and of all of my property coming into his hands and concerning the disposition thereof. My said Attorney-In-Fact shall not file any inventory or any account with the Clerk of the Superior Court wherein this power is recorded or to any other Clerk. Only upon my request, or the request of my nominee, shall my said attorney prepare and render any accounting of any transaction which he handles for me.

I hereby revoke any Power of Attorney or Powers of Attorney given to any other person, persons, firm or corporation prior to this date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 25 day of August, 1978.

Bettie G. Cooke Witnesses
Margaret L. Crowley (SEAL)
Margaret L. Crowley

STATE OF NORTH CAROLINA - MECKLENBURG COUNTY:

I, BETTIE G. COOKE, a Notary Public in and for the State and County aforesaid, do hereby certify that Margaret L. Crowley personally appeared before me, and being duly sworn, stated that she signed the foregoing Power of Attorney for the purposes therein expressed. WITNESS my hand and notarial seal, this 25 day of August, 1978.

My comm. expires: 1-13-81

Bettie G. Cooke
Notary Public

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