

INVERNESS COUNSEL, INC.
INVESTMENT COUNSEL
380 MADISON AVENUE, NEW YORK, N.Y. 10017
TEL. (212) 486-1800 CABLE INGRESS-TELEX 620374

BOOK 1158 PAGE 569

W. E. R. G. P.
JAN 5 1977

December 31, 1976

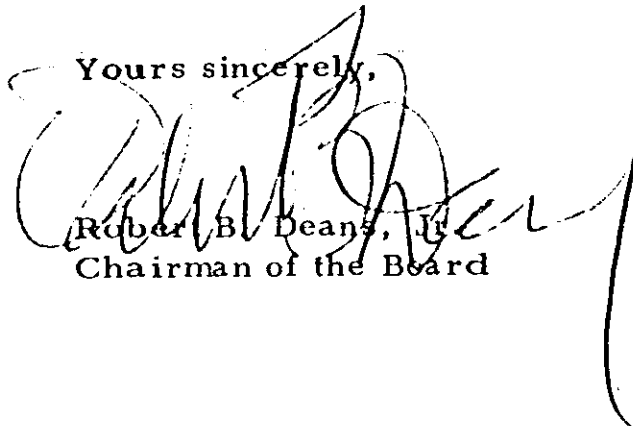
Mr. James C. Parham, Jr.
44 East Camperdown Way
Greenville, South Carolina 29603

Dear Mr. Parham:

This is to confirm that the following telegram was sent to you today:

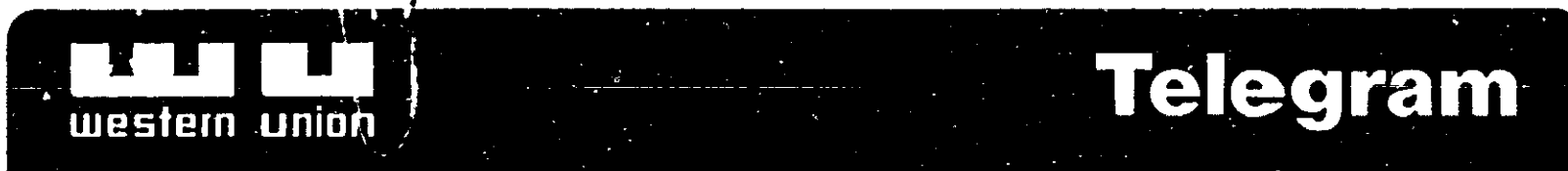
Robert B. Deans, Jr. hereby appoint James C. Parham, Jr. as my attorney in fact for the purpose of accepting a ppointment as Trustee and executing trust indenture between Henry DeBoeck Prickett and Erna Pritzlaff Prickett grantor and Robert B. Deans, Jr. Trustee and James C. Parham, Jr. co-trustee dated December 31, 1976.

Yours sincerely,



Robert B. Deans, Jr.
Chairman of the Board

RBD:mb



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IOS IPMTZZ CSP
2127595380 TDMT NEW YORK NY 53 12-31 1149A EST
PMS JAMES C PARHAM JR, DLR
44 EAST CAMPERDOWN WAY
GREENVILLE SC 29603
ROBERT B DEANS JR HEREBY APPOINTS JAMES C PARHAM JR AS MY ATTORNEY
IN FACT FOR THE PURPOSE OF ACCEPTING APPOINTMENT AS TRUSTEE AND
EXECUTING TRUST INDENTURE BETWEEN HENRY DEBOECK PRICKETT AND ERNA
PRITZLAFF PRICKETT GRANDOR AND ROBERT B DEANS JR TRUSTEE AND JAMES C
PARHAM JR CO-TRUSTEE DATED DECEMBER 31 1976
ROBERT DEANS JR
NNNN

RECORDED NOV 19 1981 at 10:19 A.M.

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