- Page Three -

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

P R O B A T E

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within-named Ralph E. Cox sign, seal and as his act and deed deliver the within Power of Attorney, and that (s)he with the other witnesses subscribed above, witnessed the execution thereof.

SWORN to before me this day of November, 1982.

Notary Public for South Carolina

My commission expires: 2/25/82