STATE OF SOUTH CAROLINA )

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

GREENVILLE ) COUNTY OF

George A. Meighen, Attorney in Fact, being duly sworn, deposes and says:

That Annie Laurie Dugan, as Principal, who resides at 14-C Lewis Village, Greenville, South Carolina, did, in writing, under date of April 2 9, 1983 appoint me her true and lawful attorney, and that annexed hereto, and hereby made a part hereof, is a true copy of said power of attorney.

That, as attorney in fact of said Principal and under and by virtue of the said power of attorney, I have this day executed the following described instrument.

That I hereby represent that the said Principal is now alive; that she is now of sound mind; that she has not, at any time, revoked or repudiated the said power of attorney; and that the said power of attorney still is in full force and effect.

That I make this affidavit for the purpose of inducing Register of Mesne Conveyances for the County of Greenville, State of South Carolina, to accept delivery of the above described instrument, as executed by me in my capacity of attorney in fact of the said Principal, with the full knowledge that the said Register of Mesne Conveyances in accepting the execution and delivery of the aforesaid instrument and in paying a good and valuable consideration therefor, will rely upon this affidavit.

> George A. Meighen Attorney in Fact

SWORN TO Before me this day of April, 1983.

Notary Public for South Carolina

My Commission Expires: 3-20-90

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