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SOUTH CAROLINA STATE OF POWER OF ATTORNEY

GREENVILLE COUNTY OF KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, _____, a resident of ____Greenville Charles E. Upchurch County, South Carolina _____, for and in consideration of the sum of \$1.00 and other valuable consideration to me in hand paid, do hereby make, constitute and appoint Robert N. Hatfield, Jr., of Atlanta, Georgia, as my true and lawful attorney-in-fact, to execute for me in my capacity as a partner of Georgia Carolina Industrial Park Venture, a South Carolina Partnership, the Promissory Note, Mortgage of Real Estate, and Modification of Loan Agreement and in my name and on my behalf, individually, the Guaranty of payment of said Note, on the forms attached hereto as Exhibit A relating to a certain loan transaction to be entered into between Georgia Carolina Industrial Park Venture, as borrower, and Diversified Mortgage Investors, a Massachussetts Trust, as lendor, in the principal amount of \$150,000, with the express understanding that said guaranty limits my personal obligation for payment of the total indebtedness to the percentage listed therein. WITNESS my hand and seal this the 26th day of March, 1974. Com I Much In the presence of: SOUTH CAROLINA STATE OF **PROBATE GREENVILLE** COUNTY OF PERSONALLY APPEARED the undersigned, who being first duly sworn, deposes and states that (s)he saw the within named Charles E. Upchurch (s)he, with the other witness subscribed above witnessed the execution thereof. SWORN to before me this 26th day of March, 1974.

My commission expires: 4/1/77

RECORDED WAR 29'74

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