- Page Three -

BUCK 1142 PM 955

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within-named ANNE W. GADDIS sign, seal and as her 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

1971 day of February, 1981.

My commission expires: 198

RECORDED FEB 1 8 1981 at 11:57 A.M.

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MC

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