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WAS THE STREET

State of South Carolina)

County of Greenville

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that, I, Ann Smedley Sherratt, do hereby make, constitute, and appoint Keith Sherratt, my true and lawful Attorney in Fact, giving and granting unto my said Attorney full power to execute on my behalf any and all instruments or documents relating to the sale of the real estate known as 109 Saratoga Drive, Canebrake Subdivision, Greer, South Carolina, granting to him the authority to do any and all things necessary to effectuate said sale and to sign any and all documents in connection therewith.

I hereby give and grant unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in and about the premises as full, to all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Attorney, shall lawfully do, or cause to be done, by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of May, 1981.

> Ann Gredley Chewatt Ann Smedley Sherratt

WITNESSES:

Margaret a. Hurhton

State of South Carolina)

PROBATE

County of Greenville

Personally appears the undersigned witness and made oath that she saw the within named Ann Smedley Sherratt sign, seal and execute this document and that she, with the other witness, did witness the execution thereof.

SWORN to before me this 28th day of May, 1981

at 8:51 A.M.

27.77

My Commission expires 2-21-90