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Personally appeared the undersigned witness and made oath that (s)he saw the within named Ella V. Carroll sign, seal and as her act and deed deliver the within General Power of Attorney and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 27

Ella V. Carroll

27 Cumberland Owe.

Greenville, S.C. 29607

Notary Public for South Carolina

My Commission expires:

RECORDED JAN 23 1984 at 1:26 P.M.