LUCY ELLETSON HARRISON MEMILIAN

SIGNED, SEALED, PUBLISHED AND DECLARED by the principal, LUCY ELLETSON HARRISON McMILLAN, as and for her Power of Attorney in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses hereto.

State of Georgia

County of Floyd

Probate

County of Floyd

County Of Flo

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within-named LUCY ELLETSON HARRISON McMILLAN 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.

Mun B. Patrick

Gina B. Patrick

SWORN to before me this the

274 day of Jel, 1984.

PAMA C. John (SEA

Notary Public for Georgia

My commission expires: 5/8/86

RECORDED SEP 11 1984 at 1:24 P.M.

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-Page 8-