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that she saw the within named Charles E. Cheatham, Jr., sign, seal and as his act and deed deliver the within written Power of Attorney, and that she with Charles W. Spence witnessed the execution thereof.

SWORN to before me this the 19th day of October, 1961.

(SEAL)

Notary Public for §. C. My commission expires at the pleasure of the Governor.

Recorded November 21st, 1961 at 10:44 A.M. #12990