Power of Attorney

Page Two

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

Personally appeared before me, ____AMELIA C. JOHNSON : who being duly sworn, says that she saw the within named William Whitner Haden sign, seal and as his act and deed, deliver the foregoing Power of Attorney, and that she, with JO ANNE H. GREGORY witnessed the execution thereof.

Sworn to before me this

5th day of November

A968.

low Notary Public for Henderson County, N. C.

My Commission Expires: 9/29/70

Power of Attorney Recorded July 15, 1971 At 9:26 A.M. # 1457

CROWELL & CROWELL ATTORNEYS HENDERSONVILLE, N. C.