N

· A

Drafted by: Joseph C. Hedgpeth.

150

STATE OF NORTH CAROLINA)

SPECIAL POWER OF ATTORNEY

COUNTY OF FORSYTH

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby designates, constitutes and appoints DAVID W. REDFORD or BRET.T. PORTER, the true and lawful attorneys—in-fact for the undersigned, each with full power of substitution, and in the name, place and stead of the undersigned at any time and from time to time:

- 1. To make, execute, swear to and record the Certificate of Limited Partnership and any amendments thereto of LAMARQUIS PARTNERS, LTD (the "Partnership"), as required under the Uniform Limited Partnership Act of North Carolina, and to do such other acts as are required to constitute the Partnership as a limited partnership under such laws of North Carolina;
- 2. To execute the Limited Partnership Agreement (the "Limited Partnership Agreement"), by the terms and conditions of which are incorporated herein by reference, and by the execution hereof, the undersigned agrees to all such terms and conditions and agrees to be bound by them;
- 3. To make all agreements, documents, certificates or other instruments amending the Limited Partnership Agreement and the Certificate of Limited Partnership, as presently constituted or hereafter amended, that may be necessary or appropriate to reflect:
- (a) A change in the name or location of the principal place of business of the Partnership or a change of name and address of the undersigned;
- (b) The disposal by a Limited Partner (including the undersigned) of his interest in the Partnership or any part thereof;
- (c) The addition or substitution of a person becoming a Limited Partner of the Partnership as approved by the General Partners pursuant to the Limited Partnership Agreement;
- (d) A distribution in reduction of the capital contribution of a Limited Partner;
 - (e) A change in the capital of the Partnership; and
- (f) Any changes to the Partnership or amendments to the Limited Partnership Agreement of any kind made pursuant to and contemplated by the provisions of the Limited Partnership Agreement or as may be otherwise authorized by the undersigned;

POA 1

101385P1622

- (g) Any contribution, dissolution or termination of the Partnership which is in accordance with the terms of the Limited Partnership Agreement.
- 4. To make, execute, and file any deed, bill of sale, mortgage, deed of trust, lease, contract, instrument or other commitment purporting to convey or encumber the interest of the Partnership in all or any portion of any personal or real property at any time held in its name, as the same may be necessary to effect the purpose of the Partnership as set forth in the Limited Partnership Agreement.
- 5. To sign, execute, acknowledge, swear to, verify, deliver, file, record and publish any and all of the foregoing; and
- 6. To take any further action, including furnishing verififed copies of the Limited Partnership Agreement and/or excerpts therefrom, which said attonerys-in-fact shall consider necessary or convenient in connection with any of the foregoing, hereby giving said attorney-in-fact full power and authority to do and perform each and every act and thing whatsoever requisite and necessary to be done in and about the foregoing as fully as the undersigned might or could do if personally present, and hereby ratifying and confirming all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof so long as said acts are in accordance with the terms of the Limited Partnership Agreement.

The foregoing grant authority of:

- 1. Is a special power of attorney coupled with an interest, is irrevocable and shall survive the death of incapacity of the undersigned;
- 2. May be excercised by the General Partnership for each Limited Partner by the signature of any one of the General Partners; and
- 3. Shall survive the delivery of an assignment by Limited Partners of any of all of their interest.

This special Power of Attorney does not supersede any part of the Agreement of Limited Partnership nor is it to be used to deprive the undersigned of any of his right. It is intended only to provide a simplified method for the execution of documents.

day (WITNESS the hand and s	and seal of the und 1982. T	Hersigned, this 30 TEC INVESTMENTS A PARTHERSHIP BY USE (SEAL) PARTHER (SEAL) (SEAL)	(5ept)
		POA	(SEAL)	

STATE OF Calif	`ornia)					
COUNTY OF _O	eange)					
John Who acknowled Attorney for	d W. Camp,	Notary Public in and sonally came Robert P. on of the foregoing ped therein, and did felivered it to the att	ower of urther			
WITNESS August	WITNESS my hand and notarial seal, this 30th day of August , 1982.					
BARI	PICIAL SEAL BARA L OLGUIN PUBLIC - CALIFORNIA RANGE COUNTY m. expires JUL 26, 1985	barbara X Pu	Olaun.			
My Commission	n Expires:					
7-26-85 (Affix Seal	Here)					
STATE OF)					
COUNTY OF)					
County and S	tate aforesaid, per					
who acknowle	dged the due execut the purpose expres	ion of the foregoing part of the second contract of the second contr	power of further			
TATE OF NORTH CAROLI	d) certificate of <i>\(\int\)O</i>	Mana L Olgunge name and official title of the officer sign	ning the certificatepassed upon)			
- Marge Co.	<u>cary.</u>	/ ,	<u> </u>			
is (are) certified to be correct.	This theday of	February 198	_			
Probate fee \$1.00 paid.	FRESCUTED FOR STO THATION ALLORDED	By Alling Kerris	is Deputy-A ssistant			
	FEB 4 21 PH '83					
	REGISTER OF DEEDS FORSYTH CTY, N.C. #7.CCpd x	EL.A	1385P1824			

;