

BOOK 1149-905

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

RECORDED
INDEXED
S. C.
81
W. H. BERSLEY

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal I, WILLIAM R. MAULDIN (hereinafter sometimes referred to as "principal"), a resident of the state and county aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint the following as my true and lawful attorneys:

H. N. Mauldin
J. H. Mauldin
B. E. Mauldin

said appointment being made for the purposes hereinafter set forth.

WITNESSETH:

WHEREAS, I have recently been infirmed and wish to provide a means by which to vote the Mauldin Manufacturing Co., Inc. stock owned by me, and

WHEREAS, I may from time to time need to borrow money from said Mauldin Manufacturing Co., Inc., and wish to insure such sums are properly invested for the benefit of myself, my family and Mauldin Manufacturing Co., Inc., and

WHEREAS, the persons named above have agreed to act and serve hereunder in accordance with the terms hereof.

NOW, THEREFORE, THIS SPECIAL POWER OF ATTORNEY:

1. Empowerment of Attorney

Attorney which term as used in this Special Power of Attorney shall mean any one of them acting alone, or two or more of them acting together is authorized from time to time and at any time (and regardless of whether I am mentally incompetent or physically or mentally disabled or incapable of managing my property and income), as follows:

(a) In Attorney's sole discretion, vote any of my shares in Mauldin Manufacturing Co., Inc.

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STATE OF SOUTH CAROLINA
DOCUMENTARY STAMP
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