

STATE OF SOUTH CAROLINA  
 COUNTY OF GREENVILLE

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SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal I,  
 B. WILLIAM DORSEY (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 attorney:

CHARI L. DORSEY

said appointment being made for the purposes hereinafter set  
 forth. If, for any reason she is unwilling or unable to serve or  
 continue to serve, then I hereby constitute and appoint as sub-  
 stitute or successor attorney PETER C. DORSEY.

WHEREAS, despite my desire to live and enjoy life as  
 long as possible, I nevertheless do not wish to prolong my life  
 at all costs. Accordingly, I desire to establish the means by  
 which, under the circumstances specified below, my life shall not  
 be prolonged by artificial means and I shall be permitted to die,  
 and

WHEREAS, I desire that my wishes in this regard be  
 carried out, despite the contrary feelings, beliefs or opinions  
 of my immediate family, other relatives or friends, and

WHEREAS, under the circumstances specified below, the  
 existence of which having been determined in the manner hereinafter  
 described, I expressly do not consent to the use of such medication

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*Handwritten initials*