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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal I, THOMAS FLETCHER, JR. (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 RENEE B. FLETCHER as my true and lawful attorney, said appointment being made for the purposes hereinafter set forth.

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 (implicit or express) 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 or such life sustaining devices as shall be specified by any of my attorneys-in-fact named herein,

NOW, THEREFORE, THIS SPECIAL POWER OF ATTORNEY:

1. Empowerment of Attorney

My attorney hereinabove named is authorized as follows:

(a) In my attorney's sole discretion, to discontinue all, some, or any medication being administered to me, and all, some, or any life sustaining devices being operated for

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THE PERSON NAMED IN