. 12 3 au i.i.

RETURN TO CHARLES W. SPENCE BOOK 836 PAGE 411

19576

STATE OF SOUTH CAROLINA) COUNTY OF GREENVILLE

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, Joe E. Campbell, of the County of Greenville, State of South Carolina, in consideration of the sum of Five and No/100ths (\$5.00) Dollars and other considerations to me in hand paid by William I. Sherrill, receipt of which is hereby acknowledged, do hereby appoint, nominate and constitute the said William I. Sherrill my true and lawful attorney-in-fact, with full power and authority to act for me and in my stead in all matters of business in which I may be interested or in connection with any property, real or personal, and that I now own or may hereafter acquire, excluding the right and power to sell, assign, transfer, mortgage or convey.

I further expressly give to my said attorney-in-fact the full power and authority to draw and issue checks against any bank and with full power and authority to endorse, assign, sell and transfer any and all securities that I now have or may hereafter have; to execute in my name and stead any and all instruments, papers or receipts incidental to or in connection with any matters of business that I may have and otherwise to represent and act for me in my name and stead, in all matters and to such an extent and in the same capacity as I could do and perform if in person, with the exception of the right and power to sell, assign, transfer, mortgage or convey real property owned by me, and the undersigned does expressly ratify, approve and confirm each and every act of my said Attorney-in-fact above named.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 36 day of December, 1967.

In the Presence of: Mital Clar

Joe E. Campbell

