

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

Know all Men by These Presents, that I, (Mrs.) Alice Gettys Carter, of the State and County aforesaid, do hereby constitute and appoint my sons, John R. Carter, Jr. and William Gettys Carter, jointly, or either of them acting separately, as my true and lawful attorneys, for me and in my name to sign checks on any and all bank accounts in my name, ask, demand, sue for recovery and receive all such sum or sums of money, debts, rents, goods, wares, dues, accounts and other demands whatsoever, which are or shall be due, owing or payable to me, and to control, care for and rent any real estate owned by me, and to offer for sale, bargain, sell and convey any real estate owned by me, whithersoever situate, lying and being, and for me and in my name to execute all necessary deeds of conveyance to purchaser or purchasers, with good and sufficient warranty title in fee simple, and to receive for me and in my stead all moneys and notes that may be given in payment therefor, and to execute and deliver to such purchaser or purchasers all receipts and acquittances necessary; and I do further authorize my said attorneys, for me and in my name and stead to borrow any sum or sums of money that may be necessary for my maintenance and care during my declining years; to execute any notes and mortgages, or other instrument in writing that may be necessary to secure said sum or sums of money; and I do further authorize and empower my said attorneys to invest and reinvest any sum or sums of money that I may have, to sell and transfer stocks and bonds, and to perform any other duty or duties necessary in carrying on my affairs as fully and completely as I could do if present.

It is the intent of this instrument to vest my sons, acting jointly or separately, with all the powers herein enumerated.

GIVEN under my hand and seal this the 5 September, 1962.

Signed, sealed, and delivered
 in the presence of:

John R. Sanders
[Signature]

Alice Gettys Carter



(CONTINUED ON NEXT PAGE)