

5. To be my lawful proxy and to vote any stock or security I may own or hereafter own and to exercise as owner of said stocks and securities;

6. To invest and re-invest from time to time any funds which I may have in her absolute discretion;

7. And, generally, to manage and control my property, and to execute any and all instruments necessary or expedient for that purpose as I might do, if personally present.

And I, the said Frank D. Fisher, do hereby ratify and confirm all acts of my Attorney, and do declare that all acts performed under this instrument shall have the same full force and effect as if performed and signed by me in person, and this instrument shall be effective until revoked or shall cease operation by law.

IN WITNESS WHEREOF, I have hereunto set my Hand and Seal at Greenville SC., this 15th day of September, A. D. 1961.

Frank D. Fisher
[Signature] (SEAL)

IN THE PRESENCE OF:

Lay Riddle

Patricia Bayne

(CONTINUED ON NEXT PAGE)