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releases, undertakings, receipts, acknowledgments, deeds, leases, mortgages, bills of sale and all other documents or instruments in writing of every kind and nature which in his judgment may be appropriate or desirable in the conduct of my affairs or management of my property.

Further, I so authorize my attorney-in-fact to perform all acts appropriate or incident to execution of aforesaid powers and authorization and generally to do any and all acts and things on my behalf and in my name in connection with any matter or thing pertaining or belonging to me, with the same validity and effect and as fully as they could be effected or done by me if I were personally present.

The powers herein conferred may be exercised by my said attorney alone.

DATED this 7th day of February, 1978.

Martha E. Mitchell
Martha E. Mitchell

In the presence of:

James Beam
Billie P. Echols

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Martha E. Mitchell sign, seal and as her act and deed deliver the within written power of attorney and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 7th day of February, 1978.

E. C. Riddle (SEAL) James Beam
Notary Public for South Carolina

My commission expires: MY COMMISSION EXPIRES JANUARY 25, 1980

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