

FILED
GREENVILLE CO. S. C.

VOL 1181 PAGE 661

MAY 2 3 07 PM '70
ROHME S. HINKERSLEY
R.H.C.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Charles E. Gilreath ,
of Greenville County, South Carolina, have made, constituted and appointed,
and by these presents do make, constitute and appoint my wife,
Margaret C. Gilreath of Greenville County, South Carolina, (herein-
after referred to as my ("Attorney") my true and lawful Attorney for me
and in my name, place and stead to do the following acts and to exercise
the following powers, and I intend that, subject to the definitions
hereinafter contained, the same be construed in the broadest possible
manner:

(1) To endorse any and all checks, drafts or vouchers, and to
cash the same or deposit their proceeds; to sign and issue checks on any
bank account in my name; and to make, execute and deliver, cancel,
modify, buy, sell, exchange, pledge, or otherwise acquire or dispose of
any tangible or intangible property of mine by means of any type instru-
ment necessary or advisable to accomplish the same.

(2) To manage, operate, protect and conserve all securities,
properties, interests and investments owned by me; to collect, hold or
pay out or otherwise deal with the income therefrom or the principal
thereof; and from time to time make investments for me without any res-
trictions whatsoever as to the kind of investment.

(3) To assign and transfer upon the books of any munici-
pality, corporation, association or company any stocks, bonds or other
securities which are now or may hereafter be registered in my name.

(4) To vote in person or by proxy at corporate or other
meetings and to effect, participate in or consent to any reorganization,
merger, voting trust or other action affecting any securities which I
now or may hereafter own, or the issuers thereof, and to make payments
in connection therewith.

(5) To enter into, perform, modify, extend, cancel, com-
promise or otherwise act with respect to any contract of any sort what-
soever.

(6) To procure insurance against any and all risks affecting
property or persons, and against liability, damage or claim of any sort;
to alter, amend, extend or cancel such insurance.

0972

511

1000

0.661

4328 RV-2