



1139 PAGE 622

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, Charles Hardy Ingram, Jr., of Roanoke, Texas, a citizen of the United States, have made, constituted and appointed, and by these presents do make, constitute and appoint Grace Jackson Ingram of Greenville, South Carolina, my true lawful attorney, for me, and in my name, place and stead to:

SPECIAL POWERS

1. In the Attorney's sole discretion, to act in my behalf in the probating, settling, and distributing of the estate of J. Roy Jackson, deceased; to receive distributions therefrom on my behalf; to sign authorizations, releases and other documents necessary or incidental to the probating, settling, and distributing of the said estate the same as if I were personally present and personally exercised the powers myself. The Executor, in dealing with my Attorney, shall not be required to determine or insure the application of funds or property distributed from said estate of my Attorney.

2. In the Attorney's sole discretion, to sell, convey, lease, rent or mortgage, or to contract for the sale and conveyance of any or all of my interest in the real property which I inherited from J. Roy Jackson, deceased, of Greer, South Carolina, which real property is described on Schedule A which is attached

NOV 30 1980

4328 RV-2