

The attorney-in-fact shall have a fiduciary relationship with the principal and shall be accountable and responsible as a fiduciary.

In the event that WILHELMINA HACKNEY is for any reason unable to serve as Attorney-in-Fact, I then nominate, constitute and appoint my sister, MARGARET HACKNEY BRUCE, to serve in this capacity with the powers, duties, and responsibilities enumerated above.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 21st day of July 1983.

Frances E. Hackney
FRANCES E. HACKNEY
(SEAL)

IN THE PRESENCE OF:

Blenda E. Stokes Greenville, S. C.

Nella B. O'Rear Greenville, S. C.

Robert L. King Greenville, S. C.

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

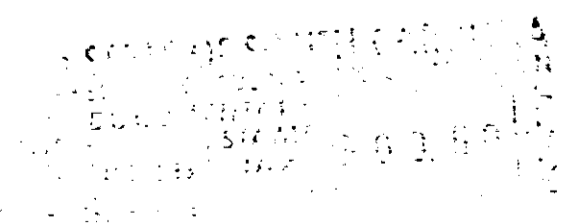
PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named FRANCES E. HACKNEY sign, seal and as her act and deed deliver the within Power of Attorney and that (s)he with the other witness subscribed above witnessed the execution thereof.

Blenda E. Stokes

SWORN TO before me this 21st day of July, 1983.

E. M. Parker (L.S.)
Notary Public for South Carolina
My Commission expires: 6-15-93



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