STATE OF SOUTH CAROLINA

SOUTH CAROLINA TAX COMMISSION
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KNOW ALL MEN BY THESE PRESENTS that as principal (the "Principal") I, J. ROBERT MARTIN, JR., a resident of Greenville, the State and County aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint my friend, JEANETTE MARSHBANKS my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

Subject to the limitations set forth in this paragraph, I have also made, constituted and appointed and by these presents do make, constitute and appoint as my true and lawful attorney, my friend, ERNEST J. HOWARD for the purposes hereinafter set forth. So long as the limitations described below shall apply to ERNEST J. HOWARD, he shall be referred to herein as my "Standby Attorney." The term "Attorney" as used herein shall apply to any Standby Attorney at such time as the limitations described below no longer apply.

(a) The limitations referred to above upon the authority of my Standby Attorney to act hereunder are as follows:

In no event is my friend, ERNEST J. HOWARD authorized to act hereunder so long as my friend, JEANETTE MARSHBANKS is living, competent to act and has not resigned or been removed;

- (b) The limitations upon the authority to act of a Standby Attorney shall not apply if such Standby Attorney has executed and delivered an affidavit setting forth that the limitations described above upon such Standby Attorney's authority to act do not then apply. Upon the execution and delivery of such an affidavit by a Standby Attorney, such Standby Attorney shall be authorized to act as Attorney and no person acting in reliance upon such affidavit shall incur liability to me or to my estate.
- (c) A Standby Attorney is subject to removal as provided in Article II, paragraph D, hereof.

## ARTICLE I

## **Empowerment of Attorney**

Attorney is authorized in Attorney's absolute discretion from time to time and at any time with respect to my property, real or personal, at any time owned or held by

JR.m.Jr.

COUNTY OF GREENVILLE

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