

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

P R O B A T E

PERSONALLY appeared before me, Melvin K. Younts, and made oath that he saw the within named Johnnie Clyde Thompson, sign, seal and as his act and deed deliver the within Power of Attorney and that he with Dr. O. R. Stribling and Dr. Maynard R. Bland witnessed the execution thereof.

SWORN to before me this 20th day of December, 1961.

Melvin K. Younts

Notary Public for South Carolina

Udara C. Jones

Notary Public for South Carolina (SEAL)

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

CONFIRMATION OF POWER OF ATTORNEY

We, the undersigned sole surviving heirs of Johnnie Clyde Thompson, do hereby consent to the terms and conditions of the Power of Attorney as executed by Johnnie Clyde Thompson, nominating and appointing William M. Thompson to serve in this capacity and also approving the substitute, J. Claude Thompson, in the event of William M. Thompson not being able to serve.

We do further hereby confirm and affirm all of the acts and deeds which will be done by the duly constituted party in behalf of Johnnie Clyde Thompson during the remainder of his natural life, and we do hereby bind ourselves, our executors, administrators and Assigns to the full acknowledgement of this Confirmation.

WITNESSES:

<i>A. L. Thompson</i> _____ A. L. Thompson, Brother	<i>Lewis C. Thompson</i> _____ Lewis C. Thompson, Brother
<i>D. H. Thompson</i> _____ D. H. Thompson, Brother	<i>H. G. Thompson</i> _____ H. G. Thompson, Brother
<i>J. Claude Thompson</i> _____ J. Claude Thompson, Brother	<i>William M. Thompson</i> _____ William M. Thompson, Brother

A. K. Hughes

Raymond D. Latta
