

POWER OF ATTORNEY - GENERAL

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MAY 6 - 1963

28315

KNOW ALL MEN BY THESE PRESENTS: That I John E. O'Neal a legal resident of the (Town, City or County) of Fort Worth State of Texas, United States of America, now in the Military Service as a Captain, Serial Number 41078A in the Air Force of the United States, anticipating that I may be required to go overseas in said military service, have made, constituted and appointed and by these presents do make, constitute and appoint Melba P. O'Neal whose address is 305 Camden Lane, Greenville, S.C.

my true and lawful attorney to act in, manage, and conduct all my estate and all my affairs, and for that purpose for me and in my name, place, and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

(1) To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of; any property whatsoever or any custody, possession, interest, or right therein, upon such terms as my said attorney shall think proper; (2) to take, hold, possess, invest, lease, or let, or otherwise manage any or all of my property or any interest therein; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof; (3) to make, do and transact all and every kind of business of whatsoever nature or kind, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of all accounts, legacies, bequests, interest, dividends, annuities, demands, debts, taxes and obligations, which may now or hereafter be due, owing, or payable to me; (4) to make, indorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, and such other instruments in writing of whatever kind and nature as may be necessary, convenient, or proper in the premises; (5) to deposit and withdraw for the purposes hereof, in either my said attorney's name or my name or jointly in both our names, in or from any banking institution any funds, negotiable paper, or moneys which may come into my said attorney's hands as such attorney or which I now or hereafter may have on deposit or be entitled to; (6) to institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises; (7) to act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights or interests, I may now or hereafter hold; (8) to engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of my said attorney, in respect to all or any of the matters or things herein mentioned and upon such terms as my attorney shall think fit; (9) to execute vouchers in my behalf for any and all allowances and reimbursements properly payable to me by the United States, including but not restricted to allowances and reimbursements for transportation of dependents or for shipment of household effects as authorized by law and applicable regulations, and to receive, indorse, and collect the proceeds of checks payable to the order of the undersigned drawn on the Treasury of the United States; (10) to prepare, execute and file income and other tax returns, and other governmental reports, applications, requests and documents; (11) to take possession and order the removal and shipment of any of my property from any military reservation, warehouse, depot, dock, or other place of storage or safekeeping, governmental or private; and to execute and deliver any release, voucher, receipt, shipping ticket, certificate, or other instrument necessary or convenient for such purposes.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full and complete and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my said attorney; and whether or not I, the grantor of this instrument, shall have been reported or listed, either officially or otherwise, as "missing in action" as that phrase is used in military parlance, it being the intent hereof that such status designation shall not bar my attorney from fully and completely exercising and continuing to exercise any and all powers and rights herein granted, and that such report of "missing in action" shall neither constitute or be interpreted as constituting notice of my death nor operate to revoke this instrument:

This power shall terminate on 31 July 1963 unless (sooner) revoked by me. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of March, nineteen hundred and sixty-three.

John E. O'Neal (Grantor)

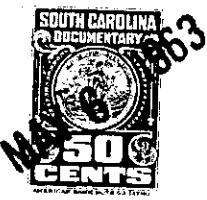
WITNESSES: 1. Darrell J. Newman of Donaldson Air Force Base SC 2. Evelyn S. Salamony of Donaldson Air Force Base SC

STATE OF SOUTH CAROLINA ) COUNTY OF GREENVILLE )

Personally appeared before me Darrell J. Newman who being duly sworn says that he saw the within named John E. O'Neal sign, seal, and as his free act and deed deliver the within instrument for the uses and purposes therein stated; and that Deponent with Evelyn S. Salamony witnessed the execution thereof.

Subscribed and sworn to before me this 18 day of March 1963

Evelyn S. Salamony NOTARY PUBLIC FOR S. CAROLINA My commission expires on the pleasure of the Governor



MAY 6 4 30 PM 1963 GREENVILLE CO. S. C. OLLIE FARNSWORTH R.M.C.