

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

POWER OF ATTORNEY
OF
RUTH B. WHITEHEAD

KNOW ALL MEN BY THESE PRESENTS: That I, RUTH B. WHITEHEAD (Widow), [also known as Ruth Barry Whitehead and as Mrs. John D. Whitehead], presently residing in the County and State aforesaid, but owning property in the State of South Carolina, have constituted and appointed, and by these presents do constitute and appoint my niece, ALICE Q. GRAY, of Charlotte, Mecklenburg County, North Carolina my true and lawful Attorney-in-Fact, for me and in my name, place, and stead, to buy, hold, manage, invest, lease, rent, sell, exchange, re-invest and otherwise to handle, deal with, and dispose of, any and all property, real and personal, tangible and intangible, now owned by me or in which I may have any interest or which I may acquire while this Power-of-Attorney remains in effect, wherever same may be situated, and specifically including (without limiting the generality of the foregoing) my real property located at 306 Lloyd Street, Greenville, Greenville County, South Carolina, and to receive and collect the rents, income and benefits therefrom, and to use and apply any of my property and the income therefrom for my use and benefit, as in the sound discretion of my Attorney-in-Fact may be deemed to be for my best interest, as fully as I might do personally.

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Without limiting the generality of the foregoing, I express and authorize my Attorney-in-Fact, as my act and deed:

To recover, collect and receive all sums of money, dividends, annuities and demands whatsoever as are now, or shall hereafter become due, owing, payable or which may belong to me, and to have, use and take all lawful means for the recovery thereof;

To sign, seal, execute, deliver and acknowledge such checks, certificates of deposit, deeds, deeds of trust, mortgages, leases, assignments, judgments, indentures, agreements, bonds, notes, receipts, certificates of stock, evidence of debts and such other instruments in writing, of whatever kind or nature, as may be necessary or proper in the sole discretion of my Attorney-in-Fact;

To make, execute, and file on my behalf any and all tax returns and reports that may be lawfully required of me by any governmental authority, federal, state, county, or municipal, and any division or other representative thereof, and to deal in any matters concerning Social Security, Medicare, Railroad retirement or pensions, or other benefits to which I may be or become entitled;

To execute proofs of claim and take all steps necessary to collect any insurance to which I am entitled, particularly any health, accident, disability or hospital insurance, to contract on my behalf with respect to my care and upkeep, including the employment of nurses, physicians or any other person whose services should be needed for my care and upkeep, and to contract with any hospital, nursing home or institution whose services are needed, in the opinion of my said Attorney-in-Fact for my proper care, maintenance and treatment;

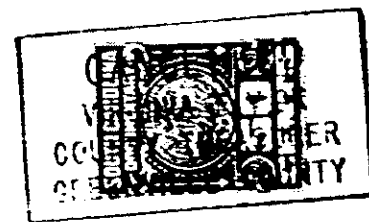
To execute, cash, issue, receive, endorse and deliver checks, drafts, money orders, U.S. Savings or other bonds, and other instruments payable to me or for my benefit or to be drawn against any checking, savings, or other account in which I may have an interest in any financial institution, at any time now or hereafter; to enter and have absolute access to any safety deposit box registered in my name or in my name and any other name; and to borrow and contract debts

RECORDED
REGISTRATION
1974 NOV 29 PM 4 26
SOUTH CAROLINA
RECORDS & CLERK
COLUMBIA, S.C.

1974 NOV 29 PM 4 26

Drawn to:
DRAWN BY: HICKS & HARRIS
ATTORNEYS AT LAW
CHARLOTTE, N. C.
(823 Law Building)

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