

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, WILLIAM H. MCKINNEY, a resident of Greenville County, South Carolina, have made, constituted and appointed and by these presents do make, constitute and appoint KATIE G. MCKINNEY (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:

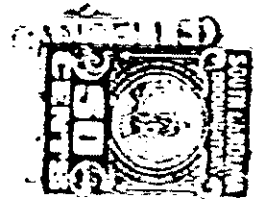
- (1) to make, do and transact all and every kind of business of whatsoever nature or kind, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of all accounts, legacies, bequests, interest, dividends, annuities, demands, debts, taxes and obligations, which may now or hereafter be due, owing, or payable to me;
- (2) to make, endorse, 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;
- (3) to deposit and withdraw for the purpose hereof, in either my said attorney's name or in my name or jointly in both names, in or from any banking institution any fund, negotiable paper, or monies 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;
- (4) to institute, prosecute, defend, compromise, arbitrate, and so 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;
- (5) to act as my (attorney) or proxy in respect to any stocks, shares, bond; or other investments rights or interest, I may now or hereafter hold;
- (6) 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 of things herein mentioned and upon such terms as my attorney shall think fair;
- (7) 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, endorse, and collect the proceeds of checks payable to the order of the undersigned drawn on the Treasury of the United States;
- (8) to prepare execute and file income and other tax returns, and other governmental reports, applications, requests and documents.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and things 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 representative, 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.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND SEAL THIS 5th DAY OF April, 1976.

IN THE PRESENCE OF:
Synwood C. Strick
Robert C. Walden
WILLIAM H. MCKINNEY
11-5-1980
Unable to Sign



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GREENVILLE CO. S. C.
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