foregoing matters or with the administration of my affairs; to retain counsel and attorneys on my behalf, to appear for me in all actions and proceedings to which I may be party in the courts of South Carolina or any other state in the United States, or in the United States courts, to commence actions and proceedings in my name if necessary, to sign and verify in my name all complaints, petitions, answers and other pleadings of every description; to make and verify income tax returns, and to represent me in all income tax matters before any office of the Internal Revenue Service, within the limitations of the applicable Revenue Rulings and Proceedings; hereby giving and granting to my said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in the premises, as fully to all intents and purposes as I might or could do if personally present with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney may do pursuant to this power.

By execution of this instrument, I hereby revoke completely and absolutely any and all Power of Attorney heretofore by me made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 1978.

IN THE PRESENCE OF:

Nancy K. Gilbert

E P Riley Jr.

James R. Cain III

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named sign, seal and as his act and deed deliver the within Power of Attorney and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this 5 day of December, 1978

Nancy K. Gilbert

Edward P. Riley Jr.
Notary Public for South Carolina
My Commission Expires: 8-12-80

RECORDED DEC 6 1978 at 10:59 A.M.

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