

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Mary Amelia Berry, of the County and State aforesaid, do hereby constitute, nominate and appoint William J. Berry, III, and Carolyn B. Berry, acting either jointly or separately, as my true and lawful attorney-in-fact, for me and in my place and stead to perform the following acts and deeds, to-wit:

To make all decisions for me regarding my personal, non-financial affairs and personal care, including any determination as to the necessity for my hospitalization, nursing home confinement or other institutional care.

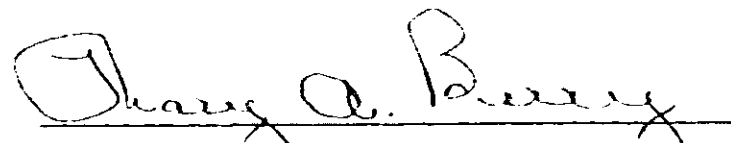
Provided, however, that this limited power of attorney shall become effective only upon the certification in writing by my personal physician that I am either physically and/or mentally disabled or impaired so as to render me incompetent to manage my own affairs.

Simultaneously with the execution of this limited power of attorney, I am executing a separate limited power of attorney to the Bank of Greer as to my financial affairs. I hereby direct that William J. Berry, III, and Carolyn B. Berry consult with the Trust Department of the Bank of Greer concerning my affairs so as to coordinate the actions of all attorneys-in-fact on my behalf.

I hereby specifically authorize my attorneys-in-fact to reasonably compensate themselves from my estate for their services as attorneys-in-fact.

This limited power of attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing her own affairs.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 5th day of April, 1979.

  
Mary Amelia Berry

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