

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Power of Attorney

I, Ethel H. Merritt, of Greenville County, South

Carolina, hereby constitute and appoint LEE H. WATSON as my true and lawful attorney in fact, with the following power and authority:

To do all things incident and necessary for all my affairs and property as fully as I could do in person, including, but not limited to, entering any safe deposit boxes in any savings and loan associations or banks registered in my name, and withdrawing any or all contents and documents from them, selling, mortgaging, executing checks, notes, deeds and mortgages, endorsing checks, withdrawing funds from checking and savings accounts, or certificates of deposits, and all such acts and deeds performed by her are hereby ratified and confirmed. This 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 estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Greenville, South Carolina, this 15th day of May, 1980.

IN THE PRESENCE OF:

John G. Chero

Ethel H. Merritt (LS)
Ethel H. Merritt

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me the undersigned, who, on oath, states that he saw the within named Ethel H. Merritt, sign, seal and as her act and deed deliver the within Power of Attorney and that he, with the other witness, witnessed the execution thereof.

SWORN to before me this 15th day of May, 1980

John G. Chero (LS)
Notary Public for South Carolina
My Comm. expires 3/26/89

John G. Chero

at 9:31 A.M.

0012

4328 RV-2