BEET 1151215 792

STATE OF SOUTH CAROLINANIE & Pankersey COUNTY OF GREEN

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that as Principal (the "Principal"), I, ANNE G. GIROUX, a resident of Poinsett Hotel, Greenville, South Carolina, a citizen of the United States have made, constituted and appointed and by these presents do make, constitute and appoint GERTRUDE G. CARAMAY of 12 East Indian Trail, Taylors, South Carolina my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

Subject to the limitation set forth in this paragraph, I have also made, constituted and appointed and by these presents do make, constitute and appoint as my true and lawful attorney, JOHN B. CARAWAY of 12 East Indian Trail, Taylors, South Carolina, for the purposes hereinafter set forth. So long as the limitation described below shall apply to JOHN B. CARAWAY, he shall be referred to herein as my "Standby Attorney." The term "Attorney" as used herein shall apply to any Standby Attorney at such time as the limitation described below no longer applies.

- (A) The limitation referred to above upon the authority of my Standby Attorney to act hereunder is as follows:
- (i) In no event is JOHN B. CARAWAY authorized to act hereunder so long as GERTRUDE G. CARAWAY is living, competent to act and has not resigned nor been removed.
- (B) The limitation upon the authority to act of a Standby Attorney shall not apply if such Standby Attorney has executed and delivered an affidavit setting forth that the limitation described above upon such Standby Attorney's authority to act do not then apply. Upon the execution and delivery

Juliest STAMP = 0 0. 5 0 \$7 Page 1

T

De

120