

under this Power of Attorney, notwithstanding any such conflict of interest. I do hereby ratify and confirm all things so done by my said Attorney, within the scope of the authority herein given, as fully and to the same extent as if by me personally done and performed.

This Power of Attorney shall not be affected by physical disability or mental incompetencè of the principal, which renders the principal incapable of managing his own estate.

IN WITNESS WHEREOF, I EUGENE WALTON BEACHAM, SR., as principal, and EUGENE WALTON BEACHAM, JR., as Attorney, have hereunto set our hands and seals this 16 day of September, 1981.

E. Walton Beacham (SEAL)
EUGENE WALTON BEACHAM, SR.

I accept this appointment, and in so doing, acknowledge my fiduciary relationship to EUGENE WALTON BEACHAM, SR., Principal, and that I am thus accountable and responsible to EUGENE WALTON BEACHAM, SR., Principal, as a fiduciary.

E. Walton Beacham Jr. (SEAL)
EUGENE WALTON BEACHAM, JR.
Attorney-in-Fact

We, the undersigned, do hereby certify that EUGENE WALTON BEACHAM, SR., Principal, and EUGENE WALTON BEACHAM, JR., as Attorney-in-Fact, have signed, sealed and acknowledged the within Power of Attorney and Acceptance of Appointment, in the presence of us, three competent witnesses, who in their presence, in the presence of each other, at their request, have herein subscribed our names as attesting witnesses the day and year first above written.

Dolly C. Burrell OF Greenville, SC
Myra J. Lard OF Greenville, S.C.
Jeanne M. Swett OF Greenville, S.C.

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