STATE OF SOUTH CAROLINA

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DURABLE

POWER OF ATTORNEY

I, the undersigned, a resident of said County and State aforsaid, do hereby nominate, constitute and appoint my son, NOEL L. CALDWELL as my attorney-in-fact to act for me in my behalf and in my stead.

I do hereby confer upon my attorney-in-fact the full power and authority to sell, mortgage, repair, lease, transfer or convey the whole or any part of my property, whether real or personal, at public or private sale, either for cash or part cash and part credit, and on such terms and conditions as it in its opinion deems best, with full power of investment or reinvestment of the whole or any part of my property, both real and personal, from time to time, as it in its opinion deems wise, together with all said power and authority which I can convey and grant unto said attorney-in-fact for it to act and deal with my property as I myself might deal with it. It is understood that this is a complete power of attorney to do any act, which is legal, in my behalf and in my stead.

I do hereby ratify and confirm all of the acts which my attorney-in-fact may do under this instrument. I do further relieve any purchaser, mortgagee or any other person in the nature of a third party, coming into contact with this instrument, from any and all liability to check into the matter or to see to the use or application of any proceeds or any other matters pertaining thereto.

This power of attorney shall not be affected by physical disability or mental incompetence of the principal, which renders the pricipal incapable of managing the principal's own estate.

Signed, sealed, published and declared by the principal as and for its Durable Power of Attorney, in the presence of us, who, at the same time in the principal's presence, and that of each other, have subscribed our names as witnesses.

Donna R. Poole Mouthall-Spance

PROBATE

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before me the above witness and made oath that (s)he saw the principal sign, seal and as its act and deed, deliver the within Durable Power of Attorney, and that said witnesses together with the other subscribing witnesses, witnessed the execution thereof.

Sworn to before me this

day of June //

, 1983

Omna R. Pos

Notary Public for South Carolina

(ASEAL)

James

My commission expires 9-18-90

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RECORDED JUN 2 1 1983

at 2:13 P.M.

Charles W. Spence, Attorney at Law, Greenville, South Carolina

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