

KNOW ALL MEN BY THESE PRESENTS that as principal (the "Principal") I, Cristine (Christine) W. Montgomery, a resident of Greenville, the state and county aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint Felix B. Montgomery, Sr., Felix B. Montgomery, Jr., and Bankers Trust of South Carolina, Greenville, South Carolina, my true and lawful attorneys ("Attorney") for the purposes hereinafter set forth, but in no event shall Felix B. Montgomery, Jr. exercise any of the powers granted herein so long as Felix B. Montgomery, Sr. is living, competent to act, and has not resigned nor been removed, and in no event shall Bankers Trust of South Carolina, Greenville, South Carolina, exercise any of the powers granted herein so long as either Felix B. Montgomery, Sr., or Felix B. Montgomery, Jr., is living, competent to act, and has not resigned nor been removed.

FIRST. Attorney is authorized in Attorney's absolute discretion from time to time and at any time with respect to my property, real or personal, at any time owned or held by me and without authorization of any court and in addition to any other rights, powers or authority granted by any other provision of this power of attorney or by statute or general rules of law (and regardless of whether I am mentally incompetent or physically or mentally disabled or incapable of managing my property and income), with full power of substitution, as follows:

A. In General. To do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, the specifically enumerated powers described below being in aid and exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof;

B. Powers Relating to Management of Assets.

1. To buy, receive, lease as lessor, accept or otherwise acquire; to sell, convey, mortgage, grant options upon, hypothecate, pledge, transfer, exchange, quit-claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of any property whatsoever or any custody, possession, interest, or right therein, for cash or credit and upon such terms, considerations and conditions as Attorney shall think proper, and no person dealing with Attorney shall be bound to see to the application of any monies paid;

2. To take, hold, possess, invest or otherwise manage any or all of my property or any interest therein; to eject, remove or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, alter, modify, or improve the same or any part thereof, and/or to lease any property, real or personal for me or my benefit, as lessee, with or without option to renew; to collect, receive and receipt for rents, issues and profits of my property;

3. To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, endorsements, hypothecations, checks, notes, mortgages, vouchers, receipts, consents, waivers, releases, undertakings, satisfactions, acknowledgments and such other

RECORDED

M  
W  
C

800 e

5731801

RECORDED ON NOV 1981

4  
4  
8  
0

23:8-RV-21