

KNOW ALL MEN BY THESE PRESENTS, THAT I, Elizabeth B. Williams, of the City of Greenville, County of Greenville, State of South Carolina, have made, constituted and appointed, and by these presents do make, constitute and appoint Sumner M. Williams, Jr., Kathryn W. McCall, and Elizabeth W. Allison of the City, County, and State aforesaid, my true and lawful attorneys, and I hereby authorize any two of them for me, and in my name, place and stead, to buy real estate, and to sell and resell and convey any lands which I now own or may hereafter acquire, upon such terms and at such prices as to them appear just; to mortgage any land or lands which I now own or may hereafter acquire, upon such terms and conditions and for such purposes as they may deem expedient; to lease or renew any lease on any lands I may now or hereafter own, for such time and on such terms as they may determine; to ask for, demand, collect and receive all such rents and arrears of rent as now are or hereafter may be due or owing to me from any or all of my lands, houses, or other buildings, or any part thereof, and to give receipts therefor; and generally to deal with my real estate or any part thereof as effectually as I myself could do; and to adjust all matters touching my real estate or any part thereof; to borrow money and in my name to execute notes or other evidences of indebtedness and to secure the same; to buy personal property, and to sell and resell any personal property which I now or hereafter may own, for such prices and on such terms as they may determine; to buy stocks, and to sell, assign, transfer, and set over all and any stock, which I now own or may hereafter acquire, and for that purpose to make and execute all necessary acts of assignment and transfer, and to receive the dividends which are or shall be payable, on all stock standing in my name and give receipts therefor; and to pledge any stock or other personal property which I now own, or hereafter may acquire; and to demand, sue for, enforce payment of debts, demands or other personal property whatsoever, to which I now am or may hereafter be entitled, or which are or shall become due, owing or payable to me; and to act generally in all matters in which I may be interested or concerned, and on my behalf to execute all such instruments and to do all such acts and things necessary, as fully and as effectually in all respects as I myself could do if personally present, and I hereby agree to ratify and confirm all that my said attorney shall lawfully do, or cause to be done, by virtue thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this
1st day of February, 1960.

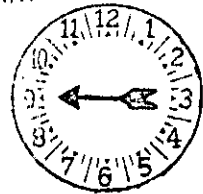
Elizabeth B Williams (L.S.)
Elizabeth B. Williams

Executed in the presence of:

Arthur McCall
Juanita W. Inness



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MAY 21 1960 A.M.



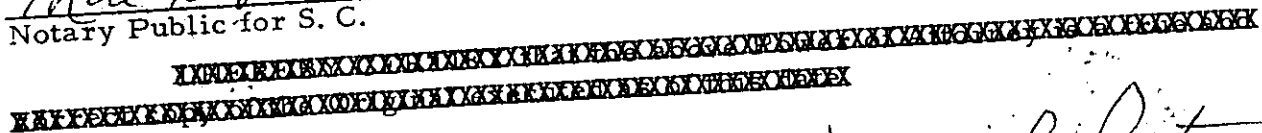
STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE.

PERSONALLY appeared before me Arthur C. McCall Mrs. Ollie Farnsworth
and made oath that he saw Elizabeth B. Williams sign, seal and deliver the will A. C.
Power of Attorney for the uses and purposes therein mentioned, and that she with
Juanita W. Inness in the presence of each other, witnessed the due
execution thereof.

Arthur C. McCall

Sworn to before me this
1st day of February, 1960.

Mae B. Patruch (L.S.)
Notary Public for S. C.



Mae B. Patruch
Notary Public for South Carolina