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STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, CARL S. MATHENY, SR., of the County of Greenville, State of South Carolina, being of sound mind and disposing memory, do hereby make, constitute and appoint my son, CARL S. MATHENY, JR., as my true and lawful attorney for me and in my name, place and stead. I hereby give and grant unto said attorney the full power and authority to do and perform any and all acts and everything whatsoever for me and in my behalf as fully and completely as I could do acting in my own behalf. I include in this Power of Attorney specifically to collect any and all monies due to me and pay any and all obligations or debts due by me or that may hereafter be incurred by me and to buy, sell, trade, mortgage and lease any and all real or personal property that I may now own or possess or may hereafter acquire by gift, deed, devise or otherwise.

This Power of Attorney shall be binding and effective immediately and shall only be terminated by my subsequent revocation, after actual notice to any and all persons or parties relying upon this Power of Attorney, my death or otherwise in accordance with the Laws of the State of South Carolina.

I do further hereby ratify and confirm any and all acts that may be done by my said Power of Attorney and that shall be caused to be done by him.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of March, 1978.

IN THE PRESENCE OF:

Alice E. Elmore

William H. Elmore

Carl S. Matheny

Carl S. Matheny, Sr.

STATE OF SOUTH CAROLINA
TAX COMMISSION
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