WHEREAS, by certain document dated July 4, 1979, I did execute and deliver unto Richard F. Watson, Jr., as my attorney-in-fact, written authorization for my attorney-in-fact to sign my name to any legal documents concerning my interest in certain real property described below;

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WHEREAS, I do hereby wish to reconfirm said authority and to ratify certain acts taken by Richard F. Watson, Jr. as my attorneyin-fact;

## THEREFORE:

KNOW ALL MEN BY THESE PRESENTS, That I, Bernard Peyton Watson, do hereby make, constitute and appoint Richard F. Watson, Jr. my true and lawful attorney-in-fact, for me and in my name, place, and stead to do, execute and perform all and every act, matter and thing, in law or in the judgement of my said attorney needful or desirable to be done in relation to all or any part of my legal and equitable interest in a certain tract of real property containing 1,655 acres, more or less, being the same identical real property described in a certain deed between Willard G. Wade, et al. and Richard F. Watson, Jr., dated March 18, 1979, recorded in Volume 912, Page 86, Records of Greenville County, South Carolina, as fully and amply, and with the same effect as I, myself, might or could do if acting personally. Without limiting the generality of the foregoing, my attorney is hereby empowered to execute any option, contract, and deed in connection with the foregoing real property, and to sell, exchange, option or otherwise dispose of all or any part of said real property, and to make, execute and deliver all necessary deeds, options, contracts, assignments, transfers and conveyances thereof, with all necessary covenants, warrantees, and assurances, and to sign, seal, acknowledge and deliver the same, and I do hereby specifically ratify and confirm the execution and delivery unto The Nature Conservancy of a certain Option dated July 18, 1979, by Richard F.

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