vol 1179166293

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal (the "Principal") I, Hugh Lenhardt Watson, a resident of the state and county aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint James Henry Watson my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

Subject to the limitations set forth in this paragraph, I have also made, constituted and appointed and by these presents do make, constitute and appoint as my true and lawful attorneys, Harry Willard Davis and Harry Willard Davis, Jr. for the purposes hereinafter set forth. So long as the limitations described below shall apply to Harry Willard Davis or Harry Willard Davis, Jr., they or such of them to whom such limitations apply shall be referred to herein as my "Standby Attorneys." The term "Attorney" as used herein shall apply to any Standby Attorney at such time as the limitations described below no longer apply.

- (a) The limitations referred to above upon the authority of my Standby Attorneys to act hereunder are as follows:
- (i) In no event is Harry Willard Davis authorized to act hereunder so long as James Henry Watson is living, competent to act and has not resigned nor been removed.
- (ii) In no event is Harry Willard Davis, Jr. authorized to act hereunder so long as James Henry Watson or Harry Willard Davis is living, competent to act and has not resigned nor been removed.
- (b) The limitations upon the authority to act of a Standby Attorney shall not apply if such Standby Attorney has executed and delivered an affidavit setting forth that the limitations described above upon such Standby Attorney's authority to act do not then apply. Upon the execution and delivery of such an affidavit by a Standby Attorney, such Standby Attorney shall be authorized to act as Attorney and no person acting in reliance upon such affidavit shall incur liability to me or to my estate.
- (c) A Standby Attorney is subject to removal as provided in Article II, paragraph E, hereof.

## ARTICLE I

## **Empowerment of Attorney**

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

STAMP STAMP 100,50