STATE OF SOUTH CAROLINA GREENVILLE COUNTY OF

KNOW ALL MEN BY THESE PRESENTS, that I, ANNIS A. SPEARMAN, of Greenville County, South Carolina, do hereby constitute and appoint my son, JOHN SPEARMAN, of Greenville County, South Carolina, as my true and lawful attorney, for me and in my name, place and stead, with full power to have and to exercise the following powers and authorities:

- To sell or exchange and convey any property, whether real, personal or mixed, which I may own or hereafter acquire, specifically including stocks, bonds or securities;
- To sign checks withdrawing or transferring funds from any bank in which money may be deposited in my name, and to accept, collect and endorse any checks, drafts or instruments for the payment of money; to pay with funds from my account any bills which I may owe;
- To borrow money and execute notes or other instruments securing the repayment thereof and to pledge as security therefor any stocks, bonds, securities or property which I may own, and/or to mortgage any real or personal property which I may own in order to secure said loans;
- To collect any monies which may become due me and to give receipts therefor;
- To be my lawful proxy and to vote any stock or security I may own or hereafter acquire and to exercise all rights, privileges and options of said stock and securities;
- To invest and re-invest from time to time any funds which I may have, in his absolute discretion;
- And, generally, to manage and control my property, and to execute any and all instruments necessary or expedient for that purpose as I might do, if personally present.

(CONTINUED ON NEXT PAGE)