IN WITNESS WHEREOF, I have hereunto set my Hand and Seal, the x/xx day of February, one thousand nine hundred and seventyseven.

Signed, sealed and delivered in the Presence of:

Helen Mauldin Powe

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

ACCEPTANCE AND AGREEMENT

KNOW ALL MEN BY THESE PRESENTS That in consideration of the above Irrevocable Power of Attorney, the consideration stated therein, and the terms and conditions thereof and in the further consideration of the love and affection that we have for our mother, Helen Mauldin Powe, that we, W. H. Powe, Jr., Helen P. Rigby and Mancy Elizabeth P. Christopher do hereby accept the appointment of Attorneys for Helen Mauldin Powe and agree to all of the terms and conditions therein and that we will act solely within the terms and conditions set forth therein.

IN WITNESS WHEREOF We have hereunto set our Hands and Seals this Ω/ω day of February, one thousand nine hundred and seventyseven.

Witnesses as to W. H.

Powe, Jr.

Witnesses as to Helen P. Rigby and Nancy Elizabeth P. Christopher Helen P. Rigby

Many Elizabeth P. Christopher (SEAL)
Nancy/Elizabeth P. Christopher

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PAGE FOUR

Personally appeared before me the undersigned witness, who,