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GREENVILLE CO. S.C.

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STATE OF SOUTH CAROLINA )  
                                  ) POWER OF ATTORNEY  
COUNTY OF GREENVILLE )

KNOW ALL MEN BY THESE PRESENTS:

That I, Clarence L. Lister, County of Greenville, State of South Carolina, do by these presents hereby make, constitute and appoint Annette G. Lister as my true and lawful attorney in fact for me and in my name, place and stead, to endorse and deposit all checks payable to me, to ask, demand, sue for, collect, recover and receive all sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities, rents, mortgages, old age assistance, any benefits of any government or agency thereof, whether local, state or of the United States of America, and any and all other obligations whatsoever due me, and give receipts therefor, and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise, and to compromise and agree for the same, and acquaintances or other sufficient discharges for the same, for me, and in my name to make, seal and deliver; to bargain, contract, agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with my goods and merchandise, choses in action, and nurses, physicians, surgeons as may be deemed advisable to her, the purchase of clothing, food, and other necessities reasonably required by or for me; to write checks on any accounts that I have in any bank or savings and loan association, or withdraw funds therefrom, wherever located, to bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments, and accept the seizing and possession of all lands and all deeds and assurances, and to lease, lot, rent, demise, bargain, sell, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions, and in my name and as my act and deed to sign, seal, execute and deliver and acknowledge such deeds, leases, and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bills, bonds, notes, receipts, evidences of debt releases, and such other instruments in writing of whatever kind or nature as may be necessary or proper in the premises; to vote at the meetings of any companies or corporations, and otherwise to act as my proxy or representative, in respect of any shares now held, or which may hereafter be acquired, by me therein, and for that purpose to sign and execute any proxies or other instruments in my name and on my behalf; and if I should become incapacitated or incompetent, this power of attorney shall not cease, but shall continue in full force and virtue.

This Power of Attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing his own estate. Granting and giving unto my said attorney in fact full authority and power to do and perform any and all acts necessary or incident to the performance and execution of the powers herein expressly granted, with power to do and perform all acts authorized hereby, as fully to all intents and purposes as the grantor might or could do if personally present, hereby ratifying and confirming all that my said Attorney, shall lawfully do by virtue thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of April, 1978.

*Clarence L. Lister*  
\_\_\_\_\_  
Clarence L. Lister (SEAL)  
S/A Clarence L. Lister

Signed, sealed, published and declared by the said Clarence L. Lister, as his Power of Attorney, in the presence of us, who, at his request and in his presence and in the presence of each other, hereunto subscribed our names as attesting witnesses.

*James D. ...*  
\_\_\_\_\_  
*Donna J. ...*  
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*Pete F. ...*  
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