STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

GENERAL POWER OF ATTORNEY

COUNTY OF GREENVILLE )

KNOW ALL MEN BY THESE PRESENTS: THAT I, Annie Ray Morton
, A RESIDENT

OF Greenville County, State of South Carolina, have made, constituted and Appointed and by these presents do make, constitute and appoint Louise Morton Sherman hy true and lawful attorney to act in, manage, and conduct all hy estate and all hy affairs, and for that purpose for he and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

TO BUY, RECEIVE, LEASE, ACCEPT, OR OTHERWISE ACQUIRE: TO SELL, CONVEY, MORTGAGE, HYPOTHECATE, PLEDGE, QUIT CLAIN, OR OTHERWISE ENCUMBER OR DISPOSE OF; OR TO CONTRACT OR AGREE FOR THE ACQUISITION, DISPOSAL, OR ENCUMBRANCE OF; ANY PROPERTY WHATSOEVER OR ANY CUSTODY, POSSESSION, INTEREST, OR RIGHT THEREIN, UPON SUCH TERMS AS MY SAID ATTORNEY SHALL THINK PRO-PER; (2) TO TAKE, HOLD, POSSESS, INVEST, LEASE, OR LET, OR OTHERWISE MANAGE ANY OR ALL OF MY PROPERTY OR ANY INTEREST THEREIN' TO EJECT, REMOVE, OR RELIEVE TENANTS OR OTHER PERSONS FROM, AND RECOVER POSSESSION OF, SUCH PROPERTY BY ALL LAWFUL MEANS AND TO MAINTAIN, PROTECT, PRESERVE, INSURE, REMOVE, STORE, TRANSPORT, REPAIR, REBUILD, MODIFY, OR IMPROVE THE SAME OR ANY PART THEREOF: (3) TO MAKE, DO AND TRANSACT ALL AND EVERY KIND OF BUSINESS OF WHATSOEVER NATURE OR KIND, INCLUDING THE RECEIPT, RECOVERY, COLLECTION, PAYMENT, COMPROMISE, SETTLE-MENT AND ADJUSTMENT OF ALL ACCOUNTS, LEGACIES, BEQUESTS, IN-TEREST, DIVIDENDS, ANNUITIES, DEMANDS, DEBTS, TAXES AND OBLI-GATIONS, WHICH MAY NOW OR HEREAFTER BE DUE, OWING, OR PAYABLE TO ME; (4) TO MAKE, INDORSE, ACCEPT, RECEIVE, SIGN, SEAL, EXECUTE, ACKNOWLEDGE, AND DELIVER DEEDS, ASSIGNMENTS, AGREE-MENTS, CERTIFICATES, HYPOTHECATIONS, CHECKS, NOTES, BONDS, VOUCHERS, RECEIPTS, AND SUCH OTHER INSTRUMENTS IN WRITING OF WHATEVER KIND AND NATURE AS MAY BE NECESSARY, CONVENIENT, OR PROPER IN THE PREMISES; (5) TO DEPOSIT AND WITHDRAW FOR THE PURPOSES HEREOF, IN EITHER MY SAID ATTORNEY'S NAME OR MY NAME OR JOINTLY IN BOTH NAMES, IN OR FROM ANY BANKING INSTITUTION ANY FUNDS, NEGOTIABLE PAPER, OR MONEYS WHICH MAY COME INTO MY SAID ATTORNEY'S HANDS AS SUCH ATTORNEY OR WHICH I NOW OR HERE-CAFTER MAY HAVE ON DEPOSIT OR BE ENTITLED TO: (6) TO INSTITUTE, OPROSECUTE, DEFEND, COMPROMISE, ARBITRATE, AND DISPOSE OF LEGAL, EQUITABLE, OR ADMINISTRATIVE HEARINGS, ACTIONS, SUITS, ATTACH-MENTS, ARRESTS, DISTRESSES OR OTHER PROCEEDINGS, OR OTHERWISE ENGAGE IN LITIGATION IN CONNECTION WITH THE PREMISES. (7) TO WACT AS MY ATTORNEY OR PROXY IN RESPECT TO ANY STOCKS, SHARES, M BONDS, OR OTHER INVESTMENTS, RIGHTS OR INTERESTS, I MAY NOW OR HEREAFTER HOLD: (8) TO ENGAGE AND DISMISS AGENTS, COUNSEL, AND EMPLOYEES, AND TO APPOINT AND REMOVE AT PLEASURE ANY SUB-STITUTE FOR, OR AGENT OF MY SAID ATTORNEY, IN RESPECT TO ALL OR ANY OF THE MATTERS OR THINGS HEREIN MENTIONED AND UPON SUCH TERMS AS MY ATTORNEY SHALL THINK FIT; (9) TO EXECUTE VOUCHERS IN MY BEHALF FOR ANY AND ALL ALLOWANCES AND REIMBUR-SEMENTS PROPERLY PAYABLE TO ME BY THE UNITED STATES, INCLUDING BUT NOT RESTRICTED TO ALLOWANCES AND REIMBURSEMENTS FOR TRANS-PORTATION OF DEPENDENTS OR FOR SHIPMENT OF HOUSEHOLD EFFECTS AS AUTHORIZED BY LAW AND APPLICABLE REGULATIONS AND TO RE-CEIVE, INDORSE, AND COLLECT THE PROCEEDS OF CHECKS PAYABLE TO N THE ORDER OF THE UNDERSIGNED DRAWN ON THE TREASURY OF THE UNITED STATES: (10) TO PREPARE, EXECUTE, AND FILE INCOME AND OTHER TAX RETURNS, AND OTHER GOVERNMENTAL REPORTS, APPLICA-TIONS, REQUESTS AND DOCUMENTS.

Count for Tolland

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