COUNTY OF GREENVILLE

KNOW ALL MEN BY THESE PRESENTS: That We, JAMES HENRY LIDDELL AND ALMA DAVIS LIDDELL, residents of Greenville County, South Carolina, have made, constituted and appointed and by these presents do make, constitute and appoint SUE E. FARNHAM (our true and lawful attorney) to act in, manage and conduct all our estates and all our affairs, and for that purpose for us and in our name, place, and stead, and for our use and benefit, and as our act and deed, to do and execute, or to concur with persons jointly interested with ourselves therein in the doing or executing of all or any of the following acts, deeds, and things, that is to say:

(1) To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, 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 our said (attorney) shall think proper; (2) to take, hold, possess, invest, lease, or let, or otherwise manage any or all of our 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 of any part themof; (3) to make, do and transact all and every kind of business of whatsoever nature or kind, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of all accounts, legacies, bequests, interest, dividends, annuities, demands, debts, taxes and obligations, which may now or hereafter be due, owing or payable to us; (4) to make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, 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 purpose hereof, in either our said attorney's name or in our name or jointly in both names, in or from any banking institution any funds, negotiable paper, or monies which may come into our said attorney's hands as such attorney or which we now or hereafter may have on deposit or be entitled to; (6) to institute, prosecute, defend, compromise, mitrate, and so dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrest, distresses or other proceedings, or otherwise engage in litigation in connection with the premises; (7) to act as our (attorney) or proxy in respect to any stocks, shares, bonds; or other investments, rights or interest, we may now or hereafter hold; (8) to engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of our said attorney, in respect to all or any of the matters of things herein mentioned and upon such terms as our attorney shall think fair; (9) to execute vouchers in our behalf for any and all allowances and reimbursements properly payable to us by the United States, including but not restricted to allowances and relaborsements for transportation of dependents or for shipment of household effects as authorized by law and applicable regulations and to receive, endorse, and collect the proceeds of checks payable to 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, applications, equests and documents.

GIVING AND GRANTING unto our said attorney full power and authority to be and perform all and every act, deed, matter, and things whatsoever in and about our estates, property, and affairs as fully and effectually to all intents and purposes as we might or could do in our own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full and complete and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that our said attorney shall lawfully do or cause to be done by virtoe of these presents.

AND WE HEREBY DECLARE that any act or thing lawfully done hereunder by our said attorney shall be binding on ourselves, and our heirs, legal and personal representatives, and assigns whether the sine shall have been done before or

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