

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

1981 POWER OF ATTORNEY 1154-165  
SLEY

KNOW ALL MEN BY THESE PRESENTS that I, Janie W. Givens, a resident of the County and State aforesaid, have made, constituted, and appointed, and by these presents do make, constitute and appoint O. B. Givens, Jr. as my true and lawful attorney, for me and in my name and stead, and on my behalf to execute any and all documents and instruments and to do any and all acts, deeds and things as fully as I might or could do if personally present. By way of illustration, and not of limitation, of my attorney's powers, such powers shall include the following: to demand, claim and sue for any amounts due me and receipt for same; to compromise, arbitrate or otherwise adjust claims in favor of or against me; to sell, lease, mortgage real estate and personal property, and to execute and deliver such deeds, mortgages, leases, bills of sale, notes, transfers and other instruments in writing as may be deemed advisable; to borrow money and if required to do so, secure the same by collateral or mortgage; to employ counsel and other agents as may be deemed advisable in the handling of my affairs; to write checks on and withdraw from any or all funds which I may have in a checking account, savings account or other type of deposit in any bank, savings and loan association, building and loan association, United States post office or elsewhere; to buy, sell, and cash any certificates of deposit or other evidence of deposit in any bank, savings and loan association or building and loan association; to participate in the liquidation, reorganization, consolidation or other financial readjustment of any corporation or business in which I shall be financially interested; to appear and vote and otherwise act as my proxy or representative at any and all meetings of stockholders and to sign and execute any proxies or other instruments in connection therewith, to endorse and sign drafts, checks, money orders, dividend checks, bonds, and all other type instruments for the payment of money; to buy and sell common stock, preferred stock or shares of any and all types in any and all corporations and in doing so, to execute and deliver transfer instruments, certifications and such other instruments as may be deemed necessary or advisable; to prepare and file income tax returns and all related tax forms and schedules; and to do any and all other acts and things whether related to the specific powers set forth in this illustration or not.

THIS power of attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing her own estate. It is my intent that the authority conferred herein shall be exercisable notwithstanding my physical disability or mental incompetence.

THIS POWER of attorney shall remain in full force and effect until the earliest of the following events: (1) Attorney has resigned as provided herein; (2) I have revoked this Power of Attorney by written instrument recorded in the public records of Greenville County; or (3) a Committee shall have been appointed for me by a court of competent jurisdiction.

IN THE EVENT that Attorney shall become unable or unwilling to serve or continue to serve, then Attorney may resign by delivering to me in writing a copy of his resignation and recording the original in the public records of Greenville County. Upon such resignation and recording, Attorney shall thereupon be divested of all authority under this Power of Attorney.

ALL ACTS done by Attorney pursuant to this Power of Attorney during any period of disability or mental incompetence shall have the same effect and inure to the benefit of and bind me and my heirs, devisees, legatees and personal representatives as if I were mentally competent and not disabled.

THE POWERS herein conferred may be exercised by Attorney alone and the signature or act of Attorney on my behalf may be accepted by third persons as fully authorized by me and with the same force and effect as if done under my hand and seal and as if I were present in person; acting on my own behalf and competent. No person who may act in reliance upon the representations of Attorney for the authority granted to Attorney shall incur any liability to me or to my estate as a result of permitting Attorney to exercise any power.

ANY ACTION taken by Attorney pursuant to this power shall be deemed conclusively to be an acceptance of the appointment hereunder as Attorney-in-Fact.

(CONTINUED ON NEXT PAGE)

FILE CO. S.C.

AUG 27 2 00 PM '81

WITNESSES:

*John M. Babbs*

SUNNIE S. TANKERSLEY

*Barbara C. Babbs*

(SEAL)

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*Janie W. Givens*

JANIE W. GIVENS

Date: AUG 25 1981

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