

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Walter K. ...
P.O. ...
...
VOL 1201 PAGE 733

SPECIAL
POWER OF ATTORNEY

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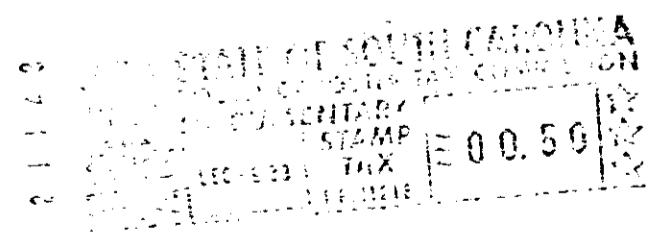
KNOW ALL MEN BY THESE PRESENT, that as Principal (the "Principal"), I, LYMAN G. HOWELL, a resident of Greer, South Carolina, in the aforesaid county, a citizen of the United States have made, constituted and appointed and by these presents do make, constitute and appoint RICHARD C. HOWELL my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

SPECIAL POWERS

1. To receive and hold for my account my dividends paid on the stock of Greer Roofing Company, Inc.;
2. To receive and hold any additional stock of Greer Roofing Company, Inc. issued by the Company or resulting from a reorganization, merger or consolidation of the Company;
3. To assent to any amendment of the Articles of Incorporation, eorganization, merger or consolidation of said Company;
4. To vote the said stock in person or by proxy; general or special, with or without the power of substitution, or not vote them at all, as he shall deem best;
5. To sell my stock in Greer Roofing Company, Inc. for cash or credit, at such times and upon such terms and conditions as he may deem best;

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