

STATE OF SOUTH CAROLINA,
COUNTY OF GREENVILLE.

WHEREAS, We, Eliza D. Ware, Henry L. Ware, Marion D. Ware, Mary W. Vorus, and Anna W. Boatwright, as heirs at law of Dr. J. R. Ware, deceased, own an undivided interest in certain property in the County of Greenville, State of South Carolina, more particularly hereinafter described, and it is the desire of all of said parties that H. K. Townes, of Greenville, S. C., be given full authority to lease, sell, and convey said property, either as a whole or in parcels, as he may deem best for the benefit of all the owners,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That We, Eliza D. Ware, of Darlington, S. C., Henry L. Ware, of New York, N. Y., Marion D. Ware, of Atlanta, Georgia, Mary W. Vorus, of Columbia, S. C., and Anna W. Boatwright of Orangeburg, S. C., do hereby constitute and appoint said H. K. Townes our true and lawful attorney for us and in our name and stead to lease from time to time and upon the expiration or termination of leases to re-lease upon such terms and for such period as he may deem best any portions or all of the property hereinafter described, and to sell and convey any or all of said property as a whole or in parcels or any rights or any interests therein, and in our name and stead to execute any necessary deeds, transfers or leases, and for us and in our name and stead to receive and receipt for rents, royalties, proceeds of sale or sales, and we hereby ratify and confirm any and all acts heretofore done by our said attorney with reference to said property, or any part thereof.

This power of attorney shall bind us, our heirs, executors, administrators and assigns, until formally revoked by instrument in writing duly recorded in the R. M. C. Office for Greenville County.

Should the said H. K. Townes become incapacitated or die before revocation of this instrument and appointment of some substituted attorney in fact or agent or trustee to receive payment of rents and royalties, any person or persons having leased any portion of said property or being obligated on any account to make payments in connection with said property shall be entitled to make such payments to The First National Bank of Greenville, S. C., and to be protected by its receipt.

The property covered hereby includes what is known as the Piney Mountain Rock Quarry, but is more particularly described as follows:

"All that certain tract of land in Chick Springs Township, Greenville County, South Carolina, on the east side of Piney Mountain and lying on the P. & N. Railway and also on the Southern Railroad, about three and one-half miles from Greenville Court House, S. C., and containing eighty (80) acres, more or less, fully described in the following deeds, reference to which is hereby craved for a fully description by metes and bounds:

1. "Swinton Tract, which was conveyed by Thomas L. Swinton to H. K. Townes, et al, his deed dated November 13, 1905, and recorded in Deed Book RRR, page 32, R. M. C. Office for said Greenville County.
2. "Hynds Tract, being the tract conveyed to H. K. Townes, et al, by J. W. Gray, Master, by his deed bearing date April 27, 1907, recorded in Deed Book UUU, page 208, said R. M. C. Office for Greenville County.
3. "Miles Tracts, conveyed by John T. Bramlett, Probate Judge, to Thomas P. Cothran, et al. by three separate deeds, each bearing date May 16, 1908, recorded in the R. M. C. Office for said Greenville county in Deed Book KKK, page 220, deed book KKK, page 221, and Deed Book KKK, page 222, respectively."

Witness our Hands and Seals this 19th day of April, 1940.

In the Presence of:

Edwin B. Katte)
Philip Livingston, Jr.) As to Henry L. Ware

Henry L. Ware ✓

G. C. Campbell)
Alfred McCall, Jr.) As to Mary W. Vorus

Mary W. Vorus ✓ 4/24/40

Minnie G. Smoot) As to Eliza D. Ware
Mary Louise King)

Eliza D. Ware ✓

W. P. Brunson)
Susie V. Dibble) As to Anna W. Boatwright

Anna W. Boatwright ✓

Laura Virginia Inman)
Mary Seyle) As to Marion D. Ware

Marion D. Ware ✓

State of New York,
County of New York.