

DEC 29 3 49 PM 1948

OLLIE FARNSWORTH
R. M. C.STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

We, Jas. M. Richardson, Walter D. Richardson, Maggie R. Harrison and Mamie R. Myers, who are the sole heirs at law of Mrs. M. S. Richardson, deceased, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, to by these presents constitute and appoint Jas. M. Richardson as our agent and attorney with full authority in him to act for us and in our stead in securing a new stock certificate for eleven shares (11) of common stock of Woodside Cotton Mills Company to replace a certificate for the same number of shares dated August 22, 1911, and being number 547 and originally issued to Mrs. M. S. Richardson. And he the said Jas. M. Richardson is authorized, instructed and empowered to act as our agent and attorney in surrendering the replacement certificate to the Woodside Cotton Mills Company for its newer issue of stock and he is also authorized, instructed and empowered to surrender to the Woodside Cotton Mills Company for the same purpose certificate number B 42 for one fifths share of common stock, certificate number A 58 for two shares of common stock and certificate number 2052 for thirteen and one fifths share of common stock. And he is still further authorized, instructed and empowered to collect from the Woodside Cotton Mills Company any fractional shares which cannot be replaced by the transfer from old stock to new stock, and he is also authorized, instructed and empowered to sell the old stock and its replacements by new stock to any such person or persons as he may think best for such sums or amounts as he may be advised is best in endorsing the certificate for transfer in the name and stead of ourselves as sole heirs at law of Mrs. M.S. Richardson, deceased.