

KNOW ALL MEN BY THESE PRESENTS: That I, Albert E. Haworth, a legal resident of 203 Bethel Drive, Mauldin, South Carolina, United States of America, now planning to leave the continental limits of the United States within a few weeks for a period of one (1) year in connection with my employment, have made, constituted and appointed, and by these presents do make, constitute, and appoint Mrs. Jeannette F. Haworth whose address is 203 Bethel Drive, Mauldin, South Carolina my true and legal attorney to act in, manage, and conduct all my estate and all my affairs and for that purpose in my name, place, and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of all or any of the following acts, deeds, and things, to-wit:

(1) Dealing in Property: 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 acquiring, disposal, or encumbrances of any property whatsoever or any custody, possession, interest, or right therein, upon such terms, considerations, and conditions as my said attorney shall think proper;

(2) Management of Property: To take, hold, possess, invest, lease, let, or otherwise manage any or all of my 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, protect, insure, remove, store, transport, repair, build on, raze, rebuild, alter, modify, or improve the same on any part thereof;

(3) Transaction of Business: To make, do, and transact all and every kind of business of whatsoever nature, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, obligations, legacies, bequests, interests, dividends, annuities, demands, debts, and taxes, which may now or hereafter be due, owing, or payable by me or to me;

(4) Execution of Instruments: To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, real estate contracts, assignments, bills of sale, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, and such other instruments in writing of whatsoever kind and nature as may be necessary, convenient, or proper in the premises;

(5) Banking - Safety Deposit Boxes: To deposit and withdraw, in either my name or my said attorney's name or jointly in both our names, in or from any banking institution, any of my funds, negotiable paper, monies or credits which I now or hereafter may have on deposit or to which I may be entitled; and to have access for all purposes to any or all safety deposit boxes or vaults rented in my name or in the names of any other person or persons and myself, with full power to use the same for safekeeping any securities, valuables, or other property and to remove therefrom at any time or from time to time all or any part of the contents of any such box or vault;

(6) Contracting Loans: To contract loans and to borrow any sums of money in my name and upon such terms as my said attorney shall see fit, and to pledge or give as security therefor any or all of my said property;

(7) Litigation: To institute, prosecute, defend, compromise, arbitrate, and otherwise fully dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses, or other proceedings, or otherwise engage in litigation in connection with the premises and the powers herein granted, except that my said attorney shall not be authorized to accept service of process from nor to submit me to the personal jurisdiction of any Court as a defendant in any suit or proceeding pending before the same without further specific, written authority on my part;

(8) Stocks and Bonds: To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights or interests which I may now or hereafter hold;

*Albert E. Haworth*

