

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)
 AUG 23 11 22 AM '76
 DONNYE S. TANKS)
 R.H.C.) POWER OF ATTORNEY

I, the undersigned, Sarah E. Godfrey, do hereby
 make, constitute, and appoint my son, Robert W. Godfrey, as my
 agent and Attorney, to act on my behalf in all manner of transactions
 including but not limited to the following powers:

- (a) To sell, transfer and convey the whole or any part of my property
 whether real or personal, at such time or times, in such manner, upon
 such terms and conditions, and for such price as to him shall seem best,
 together with the power to make, execute and deliver such instruments
 as shall be necessary to effectuate such sale or sales.
- (b) To retain any of the property regardless of the character of such
 property or whether it is such as then would be authorized by law for
 investment, and to dispose of such property by sale, exchange, or
 otherwise as and when he shall deem advisable.
- (c) To vote in person or by special, limited or general proxy with
 power of substitution, all stocks and other securities held by me
 and to exercise in his sole discretion any option or privilege to
 exchange such stocks or other securities held by me in any corporation
 for other stocks and securities at such time and upon such terms and
 conditions as shall seem to him proper.
- (d) To pay any obligation incurred by me or incurred in my behalf.
- (e) To employ and compensate agents, accountants, attorneys, or other
 specialists deemed needful and convenient in the exercise of any
 powers listed or unlisted under this instrument.
- (f) In addition to the powers, authority, and discretion herein conferred
 or conferred by law, the attorney and agent shall have the authority
 to do all things and the right to exercise all powers reasonable, necessary,
 or incidental to the proper management of the property and
 shall not be liable for any loss occasioned by good faith, nor for
 honest errors in judgement.

Executed on this, the Twenty-third day of August, Nineteen Seventy Six.

Sarah E. Godfrey (LS)

WITNESSETH:

Jerry B. Hymant (LS)

Wynn H. Dodson (LS)



SWORN AND SUBSCRIBED to before me on this, the 23rd day of August,
 Nineteen Hundred and Seventy Six.

Donald L. Van Riper My Commission Expires 1/15/86
 Donald L. Van Riper, Notary Public for
 South Carolina.

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