



STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, HOLLY MAGILL MELOSI, a legal resident of the County of Greenville, State of South Carolina, do hereby make, constitute and appoint my father, ARTHUR F. MAGILL, Greenville, South Carolina, as my true and lawful attorney-in-fact, to manage my stocks, bonds and other securities in my name, place and stead, and for my use and benefit, for the period June 26, 1978 through September 1, 1978, while I am traveling outside the United States, such management to include the following acts and deeds:

1. To buy, sell, exchange, pledge, or otherwise dispose of or hypothecate my securities at such prices and upon such terms as my attorney-in-fact deems best;
2. To receive and collect dividends and interest payments thereon of any kind, and to endorse and negotiate checks payable to my order from any person, firm or corporation, including the United States of America, or any State or County or political subdivision thereof, and make deposits in my checking or savings accounts in any banking or savings institution, and to withdraw funds from my accounts as may be necessary;
3. To vote in person or by proxy any and all of my securities for any lawful purpose whatsoever, and to join in or oppose any consolidation, merger, recapitalization, or reorganization;
4. To endorse, transfer and convey my securities and the certificates representing same, to acquire, sell, or exercise any privileges which I may have with respect to stock warrants, rights or fractional shares;
5. To invest and reinvest the proceeds from any sale of my securities in any kind of property, real and personal, including, but not limited to, stocks, bonds, notes, and mortgages, savings accounts and certificates of deposit, mutual funds and real estate;
6. To execute any and all documents which may be necessary to implement this power of attorney and to carry out any of the above purposes.

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