FILED
GREENVILLE CO. S. C.
SEP 14 2 35 PM '78
DONNIE S. TANKERSLEY
R.M.C.

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

POWER OF ATTORNEY
HENRY M. POOLE TO JOAN I. GLENN

KNOW ALL MEN BY THESE PRESENTS: That I, Henry M. Poole, of the County and State aforesaid, being of sound and disposing mind, do hereby make, constitute and appoint my niece, Joan I. Glenn, my true and lawful ATTORNEY-IN-FACT, hereby revoking any and all other Powers of Attorney heretofore made, or alleged to have been made by me.

I hereby grant to and confer upon the said Joan I. Glenn full power and authority to act in my name, place and stead in any and all manner and ways in which I could act if I were personally present, with regard to: all real estate and personal property transactions of whatsoever kind, and manage and conduct all my business and financial affairs, such as, but not limited to, all transactions related to my life insurance policies, receiving funds and paying debts, issuing and endorsing checks, depositing and withdrawing funds in banks or savings institutions, issuing receipts or bills of sale, settling claims or litigation of any kind, either for or against me or my estate, and in general do all acts and things which she may consider beneficial, necessary and wise in the conduct and management of my affairs.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of September, 1978.

Henry M. Poole Seal
Henry M. Poole

WITNESS:

Lynn B. MacLauchlin
Joseph A. Mathews

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me Lynn B. MacLauchlin who upon oath deposes and says that she saw the within named Henry M. Poole, sign, seal and deliver the within Power-Of-Attorney, and that she with Joseph A. Mathews witnessed the execution of same.

Lynn B. MacLauchlin

Sworn to before me this
13th day of September, 1978.
Joseph A. Mathews
Notary Public for South Carolina
My commission expires 2-23-82

STATE OF SOUTH CAROLINA
DOCUMENTARY STAMP TAX
SEP 14 1978
00.50

RECORDED SEP 14 1978
at 2:35 P.M.