

transfer or exchange, and to deliver the same, together with the stock or securities sold or exchanged, to the transferee, or his agent, to exercise any options or stock rights to every nature and kind which may arise out of my ownership of stocks and other securities; and, to represent me as a stockholder in any corporation in which I own stock, to vote at all stockholders' meetings and to exercise all rights and powers I possess as a shareholder of said corporation; to demand, receive and receipt for any and all sums of money or other property that I may be entitled to as a stockholder of such corporations and to institute, intervene, prosecute, settle and compromise such suit or suits in any and all courts that my said attorney-in-fact may deem necessary and employ attorneys and counsel therefor.

(6) In general to do all acts, deeds, matters and things whatsoever in or about my estate, property and affairs, as fully and effectually to all intents and purposes as I could do in my own proper person if personally present.

(7) This Power of Attorney shall not be affected by physical disability or mental incompetence of BETTIE KATHLEEN SHAW, principal herein, which renders the principal incapable of managing her own estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

20th day of September, 1978.

Bettie Kathleen Shaw
BETTIE KATHLEEN SHAW

Signed, Sealed, Published and Declared by BETTIE KATHLEEN SHAW as and for the granting of her Power of Attorney in the presence of us, who in the presence of said principal, BETTIE KATHLEEN SHAW, and at her request, and in the presence of each other, have hereunto set our names as attesting witnesses.

Hebbie Mercer Watson
Glenn W. Watson
Elizabeth M. Alewife

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

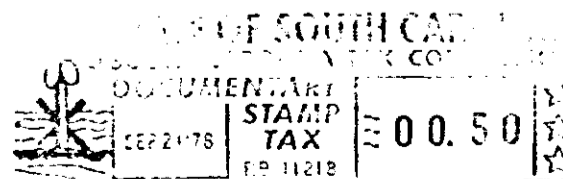
PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named BETTIE KATHLEEN SHAW, sign, seal and as her act and deed deliver the within written Power of Attorney, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this 20th
day of September, 1978.

Glenn W. Watson

Elizabeth M. Alewife (LS)
Notary Public for South Carolina
My Expiration: 7/16/85



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