

JAN 29 2 50 PM '79

DONNIE S. TANKERSLEY  
R.M.C.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, WILLIAM E. FERRAND, of the City of Huntsville, County of Weber, State of Utah, have made, constituted and appointed, and by these presents do make, constitute, and appoint, FRANCES B. FERRAND, my wife, of Greenville, County of Greenville, State of South Carolina, my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever as are now, or shall hereafter become due, owing, payable or belonging to me, and have, use and take all lawful ways and means in our names or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise, and to compromise and agree for the same, and acquittances, or other sufficient discharges for the same for me, and in my name, to make, seal and deliver; to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments and accept the seizen and possession of all lands and all deeds and other assurances, in the law therefor, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions, and under such covenants, as she shall think fit. Also, to bargain and agree for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares, and merchandise, choses in action and other property in possession or in action, and to make, do, and transact all and every kind of business of what nature or kind soever, and also for me and in my name, and as my act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases and assignment of leases, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter-parties, bills of lading, bills, bonds, notes, receipts, evidences of debts, releases and satisfaction of mortgage, judgments, and other debts, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

Giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said attorney, or her substitute or substitutes, shall lawfully do or cause to be done by virtue of these presents.

WITNESS my hand this 11 day of December, 19 78.

*[Signature]*  
*[Signature]*

*[Signature]*  
William E. Ferrand

STATE OF UTAH )  
                  ) ss.  
COUNTY OF WEBER )

On this 11<sup>th</sup> day of December, 1978, before me, ROBERT E. FROERER, the undersigned officer, personally appeared WILLIAM E. FERRAND, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

LAW OFFICES OF  
FROERER, PARKER, THORNLEY & CRITCHLOW  
A PROFESSIONAL CORPORATION  
2810 WASHINGTON BOULEVARD  
P.O. BOX 107  
OGDEN, UTAH 84402

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STATE OF SOUTH CAROLINA  
SOUTH CAROLINA TAX COMMISSION  
DOCUMENTARY  
STAMP  
TAX  
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