

FILED
GREENVILLE CO. S. C.

BOOK 1120 PAGE 712

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DONNIE SANDERSLEY
S.M.C.

STATE OF SOUTH CAROLINA)
) POWER OF ATTORNEY
COUNTY OF GREENVILLE)

KNOW ALL MEN BY THESE PRESENTS that as principal
(the "Principal") I, Mary M. Ellerbe, a resident of the
State and County aforesaid, have made, constituted and
appointed and by these presents do make, constitute and
appoint Mary Nell E. Henderson, her successor or successors,
my true and lawful attorney ("Attorney") for the purposes
hereinafter set forth:

ARTICLE I

Empowerment of Attorney

Attorney is authorized in Attorney's absolute
discretion from time to time and at any time with respect
to my property, real or personal, at any time owned or
held by me and without authorization of any court and in
addition to any other rights, powers or authority granted
by any other provision of this power of attorney or by
statute or general rules of law (and regardless of whether
I am mentally incompetent or physically or mentally
disabled or incapable of managing my property and income),
with full power of substitution, as follows:

Powers Relating to Custody of Person

1. In general, and in addition to all the
specific acts in this section enumerated, to do any other
act or acts, which I can do through an agent, for the
welfare of my spouse, children or dependents or for the
preservation and maintenance of my other personal relation-
ships to parents, relatives, friends and organizations.

2. To do all acts necessary for maintaining the
customary standard of living of my spouse, children, and
dependents of mine, including by way of illustration and
not by way of restriction, power to provide living quarters
by purchase, lease or by other contract, or by payment of
the operating costs, including interest, amortization
payments, repairs and taxes, of premises owned by me and
occupied by my family and/or dependents, to provide normal
domestic help for the operation of the household, to
provide usual vacations and usual travel expenses, to
provide usual educational facilities, and to provide funds
for all the current living costs of my spouse, children
and dependents, including, among other things, shelter,
clothing, food and incidentals; and if necessary to make
all necessary arrangements, contractual or otherwise, for
me at any hospital, nursing home, convalescent home or
similar establishment;

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