

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

FILED
SOUTH CAROLINA
JAN 27 PM '90

KNOW ALL MEN BY THESE PRESENTS, that we, JOHN J. AND EILEEN J. DEAN, of the County and State aforesaid, citizens of the United States, have made, constituted and appointed, and by these presents do make, constitute and appoint EILEEN BOUCHER our true lawful attorney, for us and in our names, place and stead to ask, demand, sue for, collect and receive all sums of money, dividends, interest, payments on account of debts and legacies and all property now due or which may hereafter become due and owing to us, and give good and valid receipts and discharges for such payments; to sell, assign and transfer stocks and bonds and securities standing in our names or belonging to us; to buy and sell securities of all kinds in our names and for our account and at such prices as shall seem good to her; to sign, execute, acknowledge and deliver in our names all transfers and assignments of securities; to manage real property, to sell, convey and mortgage realty, to foreclose mortgages and to take title to property in our names if she thinks proper, and to execute, acknowledge and deliver deeds of real property, mortgages, releases, satisfactions and other instruments relating to realty which she considers necessary; to place and effect insurance; to do business with banks, and particularly to endorse all checks and drafts made payable to our order and collect the proceeds; to sign in our names checks on all accounts standing in our names, and to withdraw funds from said accounts, to open accounts in our names or in her name as our attorney-in-fact; to make such payments and expenditures as may be necessary in connection with any of the foregoing matters or with the administration of our affairs; to retain counsel and attorneys on our behalf, to appear for us in all actions and proceedings to which we may be party in the courts of South Carolina or any other state in the United States, or in the United States courts, to commence actions and proceedings in our names if necessary, to sign and verify in our names all complaints, petitions, answers and other pleadings of every description; to make and verify income tax returns, and to represent us in all income tax matters before any office of the Internal Revenue Service, within the limitation of the applicable Revenue Rulings and Procedures; hereby giving and granting to our said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in the premises, as fully to all intents and purposes as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that our said attorney may do pursuant to this power. We hereby revoke all powers of attorney

BS 20

DOCUMENTARY
STAMP

4328 RV.2