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BOOK 1137 PAGE 870

JOHN D. TANKERSLEY

STATE OF SOUTH CAROLINA

R.M.C.)

POWER OF ATTORNEY

COUNTY OF GREENVILLE)

KNOW ALL MEN BY THESE PRESENTS, That I, Hallie Williams, of Greenville, South Carolina, reposing special trust and confidence in Billie R. Smith, of Greenville South Carolina, have made, constituted and appointed and by these presents do make, constitute and appoint Billie R. Smith as my true and lawful agent and attorney in fact, to act in, manage, and conduct all my estate and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein the doing or executing of all or any of the following acts, deeds and things, to-wit:

1. To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quitclaim, or otherwise encumber or dispose of, or to contract or agree for the acquisition, disposal or encumbrances of any property whatsoever and wheresoever situated, be it real, personal, mixed, or any custody, possession, interest or right therein or pertaining thereto, upon such terms as my said attorney shall think proper.

#1 H.W. 2. To take, hold, possess, invest, lease or let or otherwise manage any or all of my real, personal or mixed property, or any interest therein, to eject, remove, or relieve tenants or other persons from and protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof.

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3. To make, do and transact all and every kind of business of whatever nature or kind whatsoever, including the receipt, recovery, collections, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interest, dividends, annuities, demands, debts, taxes, and obligations, which may now or hereafter be due, owing or payable by me or to me.

4. To make, endorse, accept, receive, sign, seal, execute, acknowledge and deliver deeds, assignments, agreements, certificates, hypothecations, share loans, checks, notes, mortgages, bonds, vouchers, receipts and other instruments in writing of whatsoever kind and nature as may be necessary, convenient, or proper in the premises.

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5. To deposit and withdraw for the purposes hereof, in either my said attorney's name or my name or jointly in both our names, or jointly with any other person or persons,

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