62. 1.138 mx 869

 ∞

purposes herein stated.

Further, I so authorize my attorney-in-fact to perform all acts appropriate or incident to execution of aforesaid powers and authorization on my behalf and in my name in connection with any matter or thing pertaining or belonging to me, with the same validity and effect and as fully as they could be effected or done by me if I were personally present.

The powers herein conferred may be exercised by my said attorney-in-fact alone.

This Power of Attorney shall not be affected by physical disability or mental incompetence of the principal, which renders the principal incapable of managing her own estate.

DATED this 12 day of December, 1980.

Lucy & Miredith

Signed, sealed, published and declared by the said LUCY S. MEREDITH as and for her Power of Attorney in the presence of us, who at her request and in her presence and that of each other, have hereunto subscribed our names as witnesses hereto.

San Pa Phateleton	of Fremille A-C
Lana D. alwander	of Easley S.C.
n. Burny B. Johnson	of Touter & Comment
71. Duny D. Johnson	or ragina, di

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Lucy S. Meredith sign, seal and as her act and deed deliver the within written Power of Attorney and that (s)he, with the other witnesses subscribed above, witnessed the execution thereof.

SWORN to before me this

194 day of December, 1980.

Jan Pa Gledilletan

Notary Public for South Carolina My Commission Expires: 8-23-89

17759

FECORDE: DEC 12 1980

3:59 P.M.