

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

FILED  
JUL 12 3 06 PM 1951  
JOHN STANKERSLEY  
R.M.C.  
140 PAGE 609

reside at.

113 W. Church St.  
Greer, S.C.

29651

KNOW ALL MEN BY THESE PRESENTS that I, JAMES EARLE BENNETT, SR., of the County and State aforesaid, have constituted and appointed, and by these presents do make, constitute and appoint ANNABEL M. BENNETT, of Greer, South Carolina, my true and lawful Attorney-in-Fact for me and in my name, place and stead:

1. To ask, demand, sue for, collect and receive all sums of money, rents, dividends, interest, payments on account of debts and all property now due or which may hereafter become due and owing to me; and give good and valid receipts and discharges for such payments;

2. To sell, assign and transfer stocks and bonds and securities standing in my name or belonging to me;

3. To buy and sell securities of all kinds in my name and for my account and at such prices as shall seem good to him;

4. To sign, execute, acknowledge and deliver in my name all transfers and assignments of securities;

5. To attend and vote at any stockholders' meeting of any corporation in which I now or may hereafter hold stock, and to take such action as may be in my interest as fully as I could do if personally present, and for this purpose to sign and execute any proxies or other instruments, in my name and on my behalf, appointing my said Attorney or any other person my proxy;

6. To borrow money and to pledge securities for such loans if in the judgment of my Attorney such action should be necessary or if such action is necessary to satisfy any obligation of mine;

7. To consent in my name to reorganizations and mergers, and to the exchange of securities for new securities;

8. To manage real property and to make improvements and repairs thereto, to sell, lease, convey and mortgage realty,

#1 J.E.B.

113 W. Church St.  
Greer, S.C.  
29651

4323 RV.2