

FILED
GREENVILLE CO. S.C.
STATE OF SOUTH CAROLINA SDPH '81
COUNTY OF GREENVILLE JAMES W. BERSLEY
R.M.C.

1145 462

POWER OF ATTORNEY

Whereas Hattie Jane Henson, Virgil Mack Henson, Nancy Henson McKinney, John E. Henson, and the undersigned, Furman Andy Henson, as lessors, are entering into a certain lease of property in Greenville County with Metromone Materials Corp., as lessee; and

Whereas the final draft of said lease will not be available to be executed by me at a time convenient for me; and

Whereas I desire to enter into this lease along with the other members of my family named above;

Now therefore, know all men by these presents that I, Furman Andy Henson, do hereby appoint John E. Henson as my attorney-in-fact to act on my behalf and in my stead in the execution and delivery for me and in my name of a lease to be entered into between the parties above named, with the same force, validity and effect as I myself would have were I to execute and deliver said lease in person.

It is, however, a condition of this power of attorney that the lease to be executed pursuant hereto is in fact executed by all parties named above, and this power shall not be effective unless all of said parties do join together in the execution of said lease; but my attorney in fact has authority to execute and deliver for me whatever lease and memorandum of lease is in fact executed by all of the said parties.

This power of attorney shall be valid during the month of March, 1981 and not thereafter.

I hereby ratify and confirm all acts done by John E. Henson as my attorney in fact pursuant to this power of attorney.

Witness my hand and seal this 8th day of March, 1981.

Furman Andy Henson (SFAL)
Furman Andy Henson

Witness:
George F. Fawcett
Annice P. Collins

1981 MAR 10

4328 RV-2

1981 MAR 10 077