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STATE OF SOUTH CAROLINA ) RESLEY
COUNTY OF GREENVILLE )

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Beverly Joy

Spillane Hunter of Hartford County, Connecticut, have made,
constituted and appointed, and by these presents do make,
constitute and appoint Charles J. Spillane of Greenville County,
South Carolina, (hereinafter referred to as "my Attorney") my true
and lawful Attorney for me and in my name, place and stead to do
the following acts and to exercise the following powers, and we
intend that, subject to the definitions hereinafter contained, the
same be construed in the broadest possible manner:

(1) To sell the real property known as No. 31 First Avenue, Poe Mill Subdivision, Greenville, South Carolina; to execute and deliver any deed and all papers necessary for the transfer of said property to Apex Enterprises, a Partnership on or about May 15, 1981.

To do any and all acts and things which my Attorney shall deem useful, necessary or proper in order to do any of the foregoing acts or to carry out any of the foregoing powers.

In view of the fact that situations may arise under this Power of Attorney in which my Attorney in fact will occupy from a legal standpoint positions in which a conflict of interest is either real or apparent, we hereby declare that the existence of any conflict of interest of whatever nature and however arising shall not in any manner limit any of the powers herein conferred upon our Attorney and he may perform any act which he is authorize to perform under this Power of Attorney, notwithstanding any such conflict of interest. We do hereby ratify and confirm all things so done by our said Attorney, within the scope of the authority herein given, as fully and to the same extent as if me personally done and performed.

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