

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, DORIS G.

REC'D
S.C.
20
MAY
1972

McKEITHAN, of Greenville County, State of South Carolina, do
Hereby constitute and appoint my son, NEILL A. McKEITHAN, Jr.,
as my true and lawful attorney for me and in my name, place and
stead, with full power to have and to exercise the following
powers and authorities:

(1) To sell or exchange, mortgage and convey any
property, whether real, personal or mixed, which I may now own
or hereafter acquire, specifically including real estate, stocks,
bonds or other securities;

(2) To sign checks withdrawing or transferring funds
from any bank or savings and loan institution in which money
may be deposited in my name, and to accept, collect and endorse
any checks, including Social Security checks, drafts or instruments
for the payment of money;

(3) To borrow money and execute notes or other
instruments securing the repayment and to pledge as security
therefor any stocks, bonds, securities or property which I may
own, and/or to mortgage any real or personal property which I
may own, in order to secure said loans;

(4) To collect any monies which may become due me
and to give receipts therefor;

(5) To be my lawful proxy and to vote any stock or
security I may own or hereafter acquire, and to exercise all
rights, privileges and options of said stocks and securities;

(6) To invest and reinvest from time to time any
funds which I may have, in his absolute discretion;

(7) To prepare and file such tax and other returns
as may be required by any State of the Union and the United
States of America, and claims for refunds thereto.

(8) To have access to such safety deposit box as may
be leased by me.

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DOCUMENTARY

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