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STATE OF SOUTH CAROLINA)
) POWER OF ATTORNEY
COUNTY OF GREENVILLE)

I, the undersigned WILMA G. EARNHARDT a resident of the
County of Sullivan, State of Tennessee,
being of sound mind and disposing memory do hereby nominate, designate
and appoint Paul E. Gault and Sam L. Gault as my Co-Attorneys-in-fact
to act absolutely in my name, place and stead.

This Power of Attorney includes the absolute and unchallenge-
able power and authority for Paul E. Gault and Sam L. Gault to assign,
sell or transfer my interest in certain real property which I received
by a deed from Lester R. Gault. This property is better described
as 10.47 acres fronting on North Main Street in the Town of Fountain
Inn, South Carolina. This Power of Attorney includes authority for
my Co-Attorneys-in-fact to sign any and all deeds, contracts or other
documents necessary to transfer this property. My Co-Attorneys-in-
fact also shall have the power to sell the above referred to property
either altogether or in various parcels as they see fit in their
discretion.

My Co-Attorneys-in-fact are to act in my name, place and stead
to the same degree and in a manner as if I were transacting these business
matters personally.

I do hereby confirm any and all acts of any or every nature
performed by my designated Co-Attorneys-in-fact within this state or
any other state jurisdiction or nation. All acts of my Co-Attorneys-
in-fact shall likewise be binding on my heirs, executors, administrators
or assigns.

This Power of Attorney shall also be irrevocable other than
by direct personal contact and advice as to revocation of same to any
persons, entities, or organizations that have relied upon said authority.
This Power of Attorney shall not be affected by physical disability or
mental incompetence of the principal which renders the principal incapable
of managing his own estate.

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