

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

FILED
GREENVILLE S.C.
FEB 13 3 35 AM '83
DONNIE W. WATERSLEY
C.M.C.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, JOSEPH CARLYLE ELLETT, of the County and State aforesaid, have made, constituted and appointed, and by these presents do make, constitute and appoint my wife, TED T. ELLETT, 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 I intend that, subject to the definitions hereinafter contained, the same be construed in the broadest possible manner.

(1) To endorse any and all checks, drafts, or vouchers, and to cash the same or deposit their proceeds; to sign, and issue checks on any bank account in my name; and to make, execute and deliver, cancel, modify, buy, sell, exchange, pledge, or otherwise acquire or dispose of any tangible or intangible property of mine by means of any type instrument necessary or advisable to accomplish the same.

Page 1

jee

(2) To manage, operate, protect and conserve all securities, properties, interests, and investments owned by me; to collect, hold or pay out or otherwise deal with the income therefrom or the principal thereof; and from time to time make investments for me without any restrictions whatsoever as to the kind of investment.

(3) To assign and transfer upon the books of any municipality, corporation, association or company any stocks, bonds or other securities which are now or may hereafter be registered in my name.

(4) To vote in person or by proxy at corporate or other meetings and to effect, participate in or consent to any reorganization, merger, voting trust or other action affecting any securities which I now or may hereafter own, or the issuers thereof, and to make payments in connection therewith.

(5) To enter into, perform, modify, extend, cancel, compromise or otherwise act with respect to any contract of any sort whatsoever.

0790

24328 RV:27