

checks, notes, contracts, agreements, assignments, endorsements, consents, waivers, proxies, releases, undertakings, receipts, acknowledgments, deeds, leases, mortgages, bills of sale and all other documents or instruments in writing of every kind and nature which in his judgment may be appropriate or desirable in the conduct of my affairs or management of my property.

Further, I so authorize my attorney-in-fact to perform all acts appropriate or incident to execution of aforesaid powers and authorization and generally to do any and all acts and things on my behalf and in my name in connection with any matter or thing pertaining or belonging to me, with the same validity and effect and as fully as they could be effected or done by me if I were personally present.

The powers herein conferred may be exercised by my said attorney alone.

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.

DATED this 8th day of January, 1980.

William Rufus Ellis (SEAL)

Signed, sealed, published and declared by the said William Rufus Ellis as and for his Power of Attorney in the presence of us, who at his request and in his presence and that of each other, have hereunto subscribed our names as witnesses hereto.

Janice A. Mattitman of Greenville, S.C.
N. Luray B. Johnson of Taylors, S.C.
Susanne Bestie Rhodes of Greenville, S.C.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named William Rufus Ellis sign, seal and as his act and deed deliver the within written power of attorney and that (s)he with the other witnesses subscribed above witnessed the execution thereof.

SWORN to before me this 8 day of January, 1980.

N. Luray B. Johnson (SEAL)
Notary Public for South Carolina
My commission expires: 8-23-89

Janice A. Mattitman



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