



VOL 1213 PAGE 45

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT, that as Principal (the "Principal"), I, ELEANOR D. BALLENGER, a resident of the City of Greenville, in the aforesaid county, a citizen of the United States have made, constituted and appointed and by these presents do make, constitute and appoint JOHN J. BALLENGER, SR., my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

EDB

Subject to the limitation set forth in this paragraph, I have also made, constituted and appointed and by these presents do make, constitute and appoint as my true and lawful attorney, John J. Ballenger, Jr. for the purposes hereinafter set forth. So long as the limitation described below shall apply to Jack Evans Wardell he shall be referred to herein as my "Standby Attorney". The term "Attorney" as used herein shall apply to any Standby Attorney at such time as the limitation described below no longer applies.

1000 9

(A) The limitation referred to above upon the authority of my Standby Attorney to act hereunder is as follows:

11A01

(i) In no event is John J. Ballenger, Jr. authorized to act hereunder so long as John J. Ballenger, Sr. is living, competent to act and has not resigned nor been removed.

(CONTINUED ON NEXT PAGE)

