

FILED
STATE OF SOUTH CAROLINA GREENVILLE S.C.
COUNTY OF GREENVILLE JAN 5 2 39 P.M. 84
DONNIE S. WATKINS R.M.C.
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, MICHAEL McMILLAN, of Greenville, South Carolina, have made, constituted and appointed, and by these presents do make, constitute and appoint MARY RUSSELL McMILLAN, of Greenville County, South Carolina, 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 same.

(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

Page 1

800

21801

(CONTINUED ON NEXT PAGE)

STATE OF SOUTH CAROLINA
SOUTH CAROLINA TAX COMMISSION
DOCUMENTARY
STAMP
TAX
JAN - 8 84
00.50
PB 11218

0000

828