



BOOK 1168 PAGE 703

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

SPECIAL
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal (the "Principal") I, KATHERINE W. MOORE, a resident of 202 Evening Way, Mauldin, the State and County aforesaid have, made, constituted and appointed and by these presents do make constitute and appoint my Husband, Ocran K. Moore, my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

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, my Daughter, Kathy Ann M. Julian, for the purposes hereinafter set forth. So long as the limitation described below shall apply to Kathy Ann M. Julian, she 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.

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

(i) In no event is Kathy Ann M. Julian authorized to act hereunder so long as Ocran K. Moore is living, competent to act and has not resigned nor been removed.

(B) The limitation upon the authority to act of a Standby Attorney shall not apply if such Standby Attorney has executed and delivered an affidavit setting forth that the limitation described above upon such Standby Attorney's authority to act do not then apply. Upon the execution and delivery of such an affidavit by a Standby Attorney such Standby Attorney shall be authorized to act as Attorney and no person acting in reliance upon such affidavit shall incur liability to me or to my estate.

Katherine W. Moore
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