

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal I, Gertrude Cleveland McCain (hereinafter sometimes referred to as "Principal"), a resident of the state and county aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint the following as my true and lawful attorneys:

1. My daughter, Alice Choice McCain, and
2. My son, E. George McCain, Jr.

said appointment being made for the purposes hereinafter set forth.

WHEREAS, despite my desire to live and enjoy life as long as possible, I nevertheless do not wish to prolong my life at all costs. Accordingly, I desire to establish the means by which, under the circumstances specified below, my life shall not be prolonged by artificial means and I shall be permitted to die, and

WHEREAS, I desire that my wishes in this regard be carried out, despite the contrary feelings, beliefs or opinions of my immediate family, other relatives or friends, and

WHEREAS, under the circumstances specified below, the existence of which having been determined in the manner hereinafter described, I expressly do not consent to the use of such medication or such life sustaining devices as shall be specified by any of my attorneys in fact named herein,

NOW, THEREFORE, THIS SPECIAL POWER OF ATTORNEY:

1. Empowerment of Attorney

My Attorneys are authorized and empowered as follows:

- (a) In Attorney's sole discretion, to discontinue

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GREENVILLE CO. S.C.
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