

This Power of Attorney shall not be affected by physical disability or mental incompetence of the principal, which renders the principal incapable of managing her own estate.

All acts done by the Attorney-in-Fact pursuant to the power during any period of disability or mental incompetence shall have the same effect and inure to the benefit of and bind the principal's heirs, devisees, legatees, and personal representative as if the principal were mentally competent and not disabled. The Attorney-in-Fact shall have a fiduciary relationship with the principal and shall be accountable and responsible as a fiduciary.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 2nd day of February, 1984. ^{H.T.E.}

IN THE PRESENCE OF:

Nancy S. Cooke
W. A. Dutt
Jean B. Nations

Helen Tally Ellis (SEAL)
Helen Tally Ellis

The foregoing General Durable Power of Attorney consisting of six pages, this included, was this 2nd day of FEBRUARY, 1984, signed, sealed, published and declared by Helen Tally Ellis, the said Principal, as and for her General Durable Power of Attorney in the presence of us, who at her request and in her presence and in the presence and sight of each other, have hereunto subscribed our names as witnesses hereto.

Nancy S. Cooke OF Taylor, S.C.
W. A. Dutt OF Edg, S.C.
Jean B. Nations OF Greenville, S.C.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared the undersigned witness and made oath that he/she saw the within-named Principal sign, seal and as her act and deed deliver the within Power of Attorney and that he/she with the other witness subscribed above witnessed the execution thereof.

Sworn to before me this 2nd day of February, 1984. ^{H.T.E.}

Nancy S. Cooke
W. A. Dutt

Jean B. Nations (L.S.)
NOTARY PUBLIC FOR SOUTH CAROLINA

My commission expires:
9-23-90

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