

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

FILED
GREENVILLE S.C.
SEP 13 3 27 PM '31
JOURNAL OF THE CLERK
R.M.C.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that as principal (the "Principal") I, Kathleen Kildée Minard, a resident of Greenville County, have made, constituted and appointed and by these presents do make, constitute and appoint Frederick Nelson Minard my true and lawful attorney ("Attorney") for the purposes hereinafter set forth.

KKM
#1

Subject to the limitations 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, Sarah Ann Minard, presently residing in Dallas, Texas, for the purposes hereinafter set forth. So long as the limitation described below shall apply to Sarah Ann Minard, she shall be referred to herein as my "Standby Attorney." The term "Attorney" as used herein shall apply to my Standby Attorney at such time as the limitations described below no longer apply.

(a) The limitation referred to above upon the authority of my Standby Attorney to act hereunder is that in no event is Sarah Ann Minard authorized to act hereunder so long as Frederick Nelson Minard 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 does 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.

(c) A Standby Attorney is subject to removal as provided in Article II, paragraph D, hereof.

ARTICLE I

Empowerment of Attorney

Attorney is authorized in Attorney's absolute discretion from time to time and at any time with respect to my property, real or personal, at any time owned or held by me and without authorization of any court and in addition to any other rights, powers or authority granted by any other provision of this power of attorney or by statute or general rules of law (and regardless of whether I am mentally incompetent or physically or mentally disabled or incapable of managing my property and income), with full power of substitution, as follows:

(CONTINUED ON NEXT PAGE)

SEP 13 1931 124

