

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

POWER OF ATTORNEY

VOL 1221 PAGE 703

KNOW ALL MEN BY THESE PRESENTS, that I, Lillie A. Hilton ("Principal"), a resident of and domiciled in the city of Landrum, State and County aforesaid, do hereby make, constitute and appoint my husband, Ordway Hilton, of the same address, my true and lawful attorney-in-fact ("Attorney"), for me and in my name, place and stead, and on my behalf:

To do any act in connection with all real, personal and intangible property either held presently or acquired in the future by me, whether my interest is singular, several, or joint. These acts include but are not limited to taking possession of, managing, encumbering, exchanging, leasing, withdrawing, or selling. No rights shall be reserved by me in connection with any sale or conveyance, and

To do any act in connection with the maintenance of my person, including the authorization of any and all kinds of medical procedures and treatment including but not limited to medication, therapy, surgical procedures, and dental care, and to consent to all such treatment, medication or procedures where such consent is required; provided, however, if the situation should arise in which there is no reasonable expectation of my recovery from extreme physical or mental disability, I direct that I be allowed to die and not be kept alive by medications, artificial means or "heroic" measures. I do, however, ask that medication be mercifully administered to me to alleviate suffering even though this may shorten my remaining life.

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

2 SE 13 94 1327

4.0001

(CONTINUED ON NEXT PAGE)