

Know All Men By These Presents, that I, John E. Lee, of 51 Delaware Avenue, the City of Bloomfield, County of Essex, State of New Jersey, have made, constituted, and appointed, and by these presents, do make, constitute and appoint Charles Smith Jr., of the City, County, and State of New York, my true and lawful Attorney in fact for me in my name and to my use to execute and deliver all deeds, contracts of sale, leases, assignments, releases, satisfactions, and writings in that behalf, requisite and necessary, and for me in my name to prosecute any suits or actions or other legal proceedings for the recovery of possession of any of the lands, goods, chattels, debts, (debtors, demanders), causes, or things whatsoever due or to become due, or belonging to me, individually, or as nominee for the Manufacturers Trust Company as trustee, and to prosecute and follow, and discontinue the same if he shall deem proper, and for me and in my name and stead to appear, answer, and defend in all actions and suits whatsoever which shall be commenced against me; and also for me and in my name compromise, settle, and adjust with each and every person or persons, all actions, accounts, dues and demands existing or to exist between them or any of them; and for the better doing, executing or performing of any and all of the premises, I do hereby further give unto my said attorney full power to constitute, appoint, and authorize him his place and stead and as his substitute one or more attorneys for me with full power of revocation, hereby giving to my said attorney power and authority to do, execute, and perform, and furnish for me and in my name all and singular those things which shall be expedient and necessary, or which my said attorney shall judge expedient and necessary in and about, for or concerning the premises, or any of them as fully as I, the said John E. Lee, could do if personally present, hereby ratifying and confirming whatever my said attorney or his substitute shall do for cause to be done in about, or concerning the premises and any part thereof.

In Witness Whereof, I have hereunto set my hand and seal this 30th day of September 1935.  
Signed, sealed and delivered in the presence of:  
E.A. Chaplin.

Alice Jones.

State of New York,  
County of New York

Personally appeared before me Alice Jones and made oath that she saw the within named John E. Lee sign, seal, and as his act and deed, deliver the within written deed, and that she with E.A. Chaplin witnessed the execution thereof.

Swear to before me this  
30th day of September, 1935.

J. E. Randolph Notary Public.

Notary Public Queens Co. No. 2057 Reg. No. 1469

Cert. filed in N.Y. Co. No. 182, Reg. No. 6-A-368148

Cert. filed in Kings Co. No. 145, Reg. No. 6-249

Commission expires March 30, 1936.

John E. Lee. (Seal)

Alice Jones.

S.C. Stamps 50¢

Power of Attorney Recorded Oct. 8th, 1935 at 8:35 A.M. # 10135.