

vehicle, boat, motor or trailer in which I now or may hereafter have an interest.

(c) To enter into contracts for the storage and conservation of tangible personal property of every kind owned by me.

(d) To take possession and order the removal and shipment of any of my property from or to any warehouse or other place of storage, safekeeping or use, and to execute and deliver any release, receipt, shipping ticket, certificate or other instrument necessary or convenient for such purposes.

3. BUSINESS TRANSACTIONS: To demand, sue for, recover, receive, compromise, settle, adjust and pay all accounts, legacies, bequests, interest, dividends, annuities, demands, debts, taxes and any and all other obligations, which may now or hereafter be due, owing or payable by or to me, and to carry on and transact every kind of business on my behalf, in my name or jointly in my name and that of any other person or persons, including my Attorney-in-fact, including, but not limited to, transactions concerning any and all investments and shares of stock, bonds, securities, certificates of deposit and savings or checking accounts, on such terms, considerations and conditions as my Attorney-in-fact may deem proper, and to invest and reinvest and exchange investments, and to execute and deliver good and sufficient instruments for the accomplishment thereof, and to act as my attorney or proxy with respect to any stocks, shares, bond or other investments, rights of interests as I may now or hereafter hold.

4. FINANCIAL TRANSACTIONS: (a) To deposit or withdraw for any purpose, in or from any bank, savings and loan association, trust company or other financial institution any funds or other credits which I now or hereafter may have on deposit or be entitled to, and to endorse, cash and receive the proceeds of any and all checks, drafts or other orders for money, to continue, open, modify or close accounts, and to receive statements, notices or other documents from any bank or other financial institution concerning any and all accounts or banking transactions in my name or in which I may have an interest.

(b) To have access for all purposes to any or all safety deposit boxes or vaults rented in my name or in the names of any other person or persons and myself, with full power to use the same for safekeeping any property or papers, and to remove therefrom at any time, or from time to time, all or any part of the contents of any such box or vault.

(c) To borrow money and to execute in my name any instrument, including, but not limited to, promissory notes and credit card applications and agreements, evidencing indebtedness incurred on my behalf and to extend and renew the same, as well as any indebtedness heretofore incurred by me, for the payment of which I may in any way be liable, upon such terms, conditions and rates of interest as my Attorney-in-fact shall deem advisable.

(d) To prepare or have prepared from time to time financial statements concerning my assets and liabilities or income and expenses and to deliver such statements to any banker, banking institution or other person.

(e) To apply for and to receive letters of credit or travelers checks from any banker or banking institution giving such indemnity or other agreements in connection therewith as my Attorney-in-fact shall deem desirable or necessary.

5. TAXES: To make, sign, execute and file income and all other tax returns and declarations of estimated tax required to be made by me by any law or regulation of any government or governmental authority, to represent and act for me in all tax matters in any audit, examination, dispute or litigation, in any governmental department, board or court, to receive, endorse and collect checks in settlement of any refund of taxes, to execute consents agreeing to a later determination of taxes than is provided by statutes of

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Robert A. Holliday

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