

(10) to prepare, execute and file income and other tax returns, and other governmental reports, applications, requests and documents.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and things whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person, if personally present, the above specially enumerated powers being in aid and exemplification of the full and complete and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

AND I HEREBY DECLARE that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns whether the same shall have been done before or after my death, or other revocation of this instrument unless and until reliable intelligence or notice thereof shall have been received by my said attorney.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 8th DAY OF Aug, 1984.

IN THE PRESENCE OF:

Martha P. Horn

Thomas C. Horn

Rachel G. Symon

J. E. Wyman

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RESERVED

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