

-3-

association or corporation, in such manner and in all respects as my said attorney shall think fit;

12.) To file any proof of debt, or take any other proceedings, under the Bankruptcy Act, or under any law of any state or territory of the United States, in connection with any such claim, debt, money or demand, and, in any such proceeding or proceedings, to vote in the election of any trustee or trustees, or assignee or assignees, and to demand, receive and accept any dividend or dividends, or distribution or distributions that may be or become payable therein or thereunder;

13.) To hire accountants, attorneys at law, clerks, workmen and others, and to remove them, and appoint others in their place, and to pay and to allow to the persons to be so employed such salaries, wages or other remunerations, as my said attorney shall think fit;

14.) To constitute and appoint, in her place and stead, and as her substitute, one attorney or more, for me, with full power of revocation; and

15.) Without in any wise limiting the foregoing, generally to do, execute and perform any other act, deed, matter or thing whatsoever, that ought to be done, executed and performed, or that, in the opinion of my said attorney in fact ought to be done, executed and performed in and about the premises, of every nature and kind whatsoever, as fully effectual as I could do if personally present.

It is the intent of this instrument to convey to my attorney in fact full power over my personal property, in addition to my real property. In this regard, I grant to said attorney in fact full power and authority to do, execute and perform any act, deed, matter or thing whatsoever, that ought to be done, executed and performed, or that, in the opinion of my said attorney in fact ought to be done, executed and performed in and about my personal property of every nature and kind whatsoever, as fully effectual as I could do if personally present.