POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, Robert Boit Burnham, Brookline, Mass., now in the military service of the United States and stationed at APO #32, hereby appoint Sheila Brimmer Ryan, of Boston, Mass. to be my attorney in my name, and on my behalf to manage and cultivate, to lease for such period and upon such terms as he shall think fit, and to receive the rents of any or all of my lands, houses, and other buildings, or any part thereof; and to erect, pull down and repair buildings on any part of my real estate; and generally to deal with my real estate, or any part thereof, as effectually as I myself could do; to commence and carry on, or to defend all law or in equity, all actions, suits, and other proceedings touching my real estate or any part thereof, or touching anything in which I or my real or personal estate may be in any wise concerned; and also to demand, sue for, enforce payment of, and receive and give discharges for all moneys, securities for money, debts, chattels and other personal estate whatsoever now belonging or here-after to belong to me; to settle and to compromise, and submit to arbitration, all accounts, claims and disputes between me and any other person; to sell, assign and transfer, mortgage or pledge any and all property whether real or personal by me now or hereafter owned for such prices and upon such terms as to him shall seem fit and proper; and for all or any of the purposes aforesaid to execute all such instruments and do all such things as he shall think fit; and, upon receipt of any moneys under these presents, to deposit the same in any bank, in my name or his name; and to withdraw same, and to invest the same, or any part thereof, in my name or in his name in or upon any investments or securities, and in such manner, as my said attorney shall think fit; and also out of such moneys to pay any premiums upon policies of insurance, expenses of repairs or improvements, and other out-goings in respect of any part of my real or personal estate, or for the care, support, maintenance or comfort of Sheila Brimmer Ryan, as my said attorney shall think fit; and to receive the dividends, interest, and income arising from my personal estate or any part thereof; and for the purposes aforesaid, or any of them, to sign my name to and execute on my behalf all checks, contracts, transfers, assignments, and instruments whatever; and also to appoint and remove at his pleasure any substitute for, or agent under him, in respect of all or any of the matters aforesaid, upon such terms as my said attorney shall think fit; and generally to act in relation to my estate and to the promises as fully and effectually in all respects as I myself could do; I hereby undertaking to ratify everything which my said attorney, or any substitute or agent appointed by him under the power in that behalf hereinbefore contained, shall do, or purport to do, in virtue of these presents.

And I hereby declare that in case of my death this power of attorney shall, as to all matters and things which may after my death be done by my said attorney, by virtue, or under color, or in pursuance hereof, be as binding upon my executors and asministrators as the same would have been upon me if living, unless my said attorney had, previously to the doing of any such matter or things, received reliable intelligence of my death, so as to effectually apprise him that his authority hereunder had determined.

In witness whereof I have hereunto set my hand and seal this 21st day of April, 1943.

In the presence of:
    Leon L. Lambert
    Vincent J. Grahs   Robert Boit Burnham   (SEAL)
    Benjamin Ela

Commonwealth of Australia   )
APO #32   )   ss
c/o Postmaster, San Francisco, Calif.   )

On this 21st day of April, 1943, before me personally appeared Robert Boit Burnham, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

                                    Joseph F. Ruhter, Capt 126 FABn
                                       Adjutant

(OVER)