

8. To prepare or have prepared an accounting no less often than annually setting out all expenditures on behalf of and receipts from the within described property.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 17th day of November, 1970.

John J. Park (SEAL)

Witness:

Andrea Weber

Ann B. Smith (SEAL)
Notary Public for New York
My commission expires: 3/30/72

ANN. D. SMITH
Notary Public, State of New York
Resident in and for Ulster County
Commission expires March 30, 19 72

90508.35



Power of Attorney Recorded November 30, 1970 At 12:37 P.M. # 12638

For Booklets to give Owner of Ottomere see Book Book 904 Page 511