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less than the whole or otherwise to agree for the same, in such manner and on such terms as she, in her discretion may deem proper; and for all or any other of the foregoing purposes, to make and execute any releases, compromises, compositions, agreements or contracts, by deed or otherwise, in her opinion necessary and expedient in the premises, and generally to do and perform all matters and things, transact all business, make, execute and acknowledge all contracts, orders, deeds, mortgages, notes, satisfactions of mortgages, leases and assignments of the same, transfers and assignments of stock certificates, and all other writings which may be requisite or proper to effectuate any or all of the foregoing matters, or any other matter, with the same validity, and to all intents and purposes as I could if personally present, and I do hereby ratify and confirm whatsoever my said attorney in fact shall or may do, by virtue hereof in the premises. The power and authority hereby given and conferred is to expire at my death.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 5th day of February, 1973.

her
May H. Goddard (SEAL)
 mark

In the presence of:

Elizabeth J. Mardie
Margaret M. Ross

(Continued on next page)