


The foregoing Power of Attorney was acknowledged before me by
Barbara J. Wade this August 28, 1976. My commission expires
April 13, 1978.

Benjamin Hays


This instrument was prepared by:

Hays and Hays Attorneys
58 South Main Street
Winchester, KY 40391

BY: Benjamin Hays

RECORDED AUG 31 '76 At 3:06 P.M.

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