

6. To retain, employ and pay one (1) attorney and counselor-at-law or more, in connection with the exercise of the foregoing powers or any of them, and

7. Generally, to do, execute and perform any other act, matter or thing whatsoever, that in the opinion of our attorney-in-fact, ought to be done, executed and performed in and about the premises, as fully as we could do if personally present.

And we do hereby ratify and confirm all that our attorney-in-fact shall do, or cause to be done, by virtue thereof.

Dated: December 2, 1976 ;

In the presence of

Carolyn Rhoads

D. Wayne Bennett

Jerry J. Cummins (L.S.)

Carolyn Rhoads

D. Wayne Bennett

Shirley R. Cummins (L.S.)

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