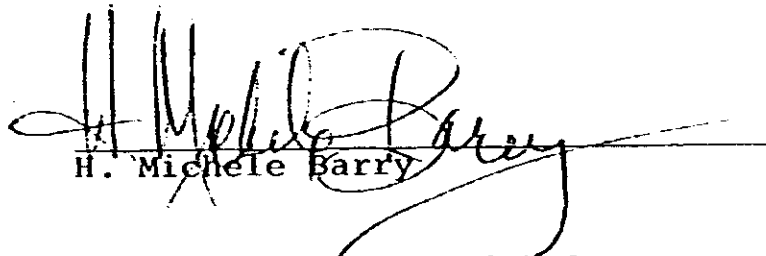


that my dower interest in said real estate is properly renounced, I have executed this day a certificate renouncing my dower which is attached to the Special Power of Attorney executed by my husband, James E. Barry, in connection with the proposed refinancing transaction herein.


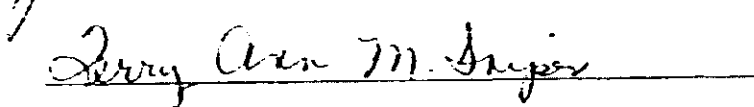
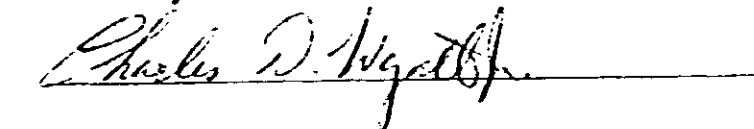
5. This Special Power of Attorney shall not be affected by physical disability or mental incompetence of the principal, which renders the principal incapable of managing (her) own estate. I further direct that my attorney shall be permitted to serve without bond.

I do hereby ratify and confirm all things whatsoever my said attorney, or its substitute or substitutes, shall lawfully do or cause to be done pursuant to these presents between the revocation of these presents by my death, or in any other manner, and notice of such revocation is aforesaid, shall be valid and effective in favor of any person claiming the benefit thereof, who, before the doing thereof shall not have had notice of such revocation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 1983.


H. Michele Barry

Signed, sealed, published and declared by H. Michele Barry as and for her Special Power of Attorney, in the presence of us, who, at her request and in her presence, and in the presence of each other, have hereunto set our hands as attesting witnesses.

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2328-11-21

RECORDED IN 1983