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POWER OF ATTORNEY GENERAL NORTH

JAN 8 1960

19392

Edward M. Head

a legal resident of the (Town,

KNOW ALL MEN BY THESE PRESENTS: That I, Edward M. Head, United States of America, now in the Military Service as
City or County) of Pittsburgh State of Pennsylvania of the United States, anticipating that I

a Special Agent, Serial Number _____ in the Air Force of the United States, anticipating that I
may be required to go overseas in said military service, have made, constituted and appointed and by these presents do make, constitute and
appoint Eleanor E. Head whose address is 5308 Killebrew Ave., Pittsburgh 32, Pa.

my true and lawful attorney to act in, manage, and conduct all my estate and all my affairs, and for that purpose for me and in my name, place,
and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself
therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

(1) To buy, receive, lease, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber
or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of; any property whatsoever or any custody, possession,
interest, or right therein, upon such terms as my said attorney shall think proper; (2) to take, hold, possess, invest, lease, or let, or otherwise
manage any or all of my property or any interest therein; to eject, remove, or relieve tenants or other persons from, and recover possession of,
such property by all lawful means and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same
or any part thereof; (3) to make, do and transact all and every kind of business of whatsoever nature or kind, including the receipt, recovery,
collection, payment, compromise, settlement and adjustment of all accounts, legacies, bequests, interest, dividends, annuities, demands, debts,
taxes and obligations, which may now or hereafter be due, owing, or payable to me; (4) to make, indorse, accept, receive, sign, seal, execute,
acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, and such
other instruments in writing of whatever kind and nature as may be necessary, convenient, or proper in the premises; (5) to deposit and withdraw
for the purposes hereof, in either my said attorney's name or my name or jointly in both our names, in or from any banking institution any funds,
negotiable paper, or moneys which may come into my said attorney's hands as such attorney or proper in the premises; (6) to act as my
be entitled to; (6) to institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions,
suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises; (7) to act as my
attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights or interests, I may now or hereafter hold; (8) to engage
and dismiss agents, counsel, and employees, and to appoint and remove at pleasure my substitute for, or agent of my said attorney, in respect
to all or any of the matters or things herein mentioned and upon such terms as my attorney shall think fit; (9) to execute vouchers in my behalf
for any and all allowances and reimbursements properly payable to me by the United States, including but not restricted to allowances and
reimbursements for transportation of dependents or for shipment of household effects as authorized by law and applicable regulations, and to
receive, indorse, and collect the proceeds of checks payable to the order of the undersigned drawn on the Treasury of the United States; (10)
to prepare, execute, and file income and other tax returns, and other governmental reports, applications, requests and documents; (11) to take
possession and order the removal and shipment of any of my property from any military reservation, warehouse, depot, dock, or other place of
storage or safekeeping, governmental or private; and to execute and deliver my release, voucher, receipt, shipping ticket, certificate, or other
instrument necessary or convenient for such purposes.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and thing what-
soever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper
person if personally present, the above specially enumerated powers being in aid and exemplification of the full and complete and general
power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be
done by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and
personal representatives, and assigns whether the same shall have been done before or after my death, or other revocation of this instrument,
unless and until reliable intelligence or notice thereof shall have been received by my said attorney; and whether or not I, the grantor of this
instrument, shall have been reported or listed, either officially or otherwise, as "missing in action" as that phrase is used in military parlance,
it being the intent hereof that such status designation shall not bar my attorney from fully and completely exercising and continuing to exercise
any and all powers and rights herein granted, and that such report of "missing in action" shall neither constitute or be interpreted as constituting
notice of my death nor operate to revoke this instrument:

This power shall (not) terminate RE unless REVOKED revoked by me. fifty-nine
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of October, nineteen hundred and fifty-nine

Edward M. Head
(Grantor) EDWARD M. HEAD

WITNESSES:
1. Vernon C. Peppers of Donaldson Air Force Base SC
2. Donald L. Ferguson of Donaldson Air Force Base SC

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE
Personally appeared before me DONALD L. FERGUSON who being duly sworn says that he saw the within named
EDWARD M. HEAD sign, seal, and as his free act and deed deliver the within instrument for the uses and
purposes therein stated; and that Deponent with VERNON C. PEPPERS witnessed the execution thereof.

Donald L. Ferguson
DONALD L. FERGUSON

Subscribed and sworn to before me this
22 day of October, 1959

Evelyn S. Salzman
NOTARY PUBLIC FOR SOUTH CAROLINA
My commission expires at the
pleasure of the Governor.



1960

Recorded January 8th, 1960 at 11:19 A.M. #19392