in, then I hereby make, constitute and appoint my son, MICHAEL D. SHAIN, as my successor attorney in fact. Any attorney in fact at any time serving hereunder may resign at any time by written notice to me. Unless otherwise provided for herein, in the event of my mental incompetence any attorney in fact resigning hereunder may appoint a successor attorney in fact. Any successor attorney in fact shall be clothed and vested with all the duties, rights, titles, and powers, whether discretionary or otherwise conferred herein, as if originally named as attorney in fact. No successor attorney in fact shall be liable or responsible in any way for any acts or defaults of any predecessor attorney in fact, but such successor attorney in fact shall be liable only for his or her own acts and defaults with respect to property actually received by him or her as such attorney in fact. The successor attorney in fact may accept the accounting rendered and the assets and property delivered to him or her by the predecessor attorney in fact as a full and complete discharge of the predecessor attorney in fact, and shall incur no liability or responsibility by reason thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this this day of form for that photographic copies of this power of attorney can be made which shall have the same force and effect as an original

SIGNED, SEALED, PUBLISHED and DECLARED by the above-named LEON A. SHAIN as and for his Power of Attorney, in the sight and presence of us, who, at his request, and in his sight and presence, and in the sight and presence of each other, have hereunto signed our names as attesting witnesses.

Ostricia V. Cooper	of 4 East dev	<del></del>
	strylone sc	
May S. Rose	of 6 Hillbrook Rd	
Charle K Stand	of 211 hillen La	
	Grenvil, 8.C.	
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