

and nature whatsoever, which she may deem necessary and proper.

6. To vote in person or by proxy any stock owned by me at any and all stockholders' meetings, and to execute powers of attorney authorizing another to vote by proxy.

7. To participate in any plan for the refunding or readjustment of any bonds or other securities, or for the enforcement of any obligation by foreclosure or otherwise, or in any corporate consolidations or reorganization, which may affect any of the property which I own, or in any plan or proceedings therefore, for the protection of the holders of such securities, and to exercise and enforce or sell any rights which may be offered or become available in any such matters, as she may deem advisable.

8. To make such improvements, additions, alterations or repairs to any real estate which I may own, or which my attorney may acquire, as may, in her judgement, be necessary or for my best interest.

9. To engage, employ and dismiss any agents, servants or other persons as my attorney may think fit.

10. To pay such household, medical and hospital expenses as my attorney may deem proper and reasonable, and to make and pay such charitable donations as my attorney may feel I would make if present.

11. In general, to do all other acts, deeds, matters and things whatsoever, in or about my estate, property and affairs or to concur with persons jointly interested with myself therein, in doing all acts, deeds, matters and things herein, either particularly or generally described, as fully and effectively to all intents and purposes as I could do in my proper person if personally present.

12. To constitute, substitute and appoint in her place and stead, one or more attorneys to exercise for me, as my attorney or attorneys, any and all of the powers and authorities hereby conferred, and to revoke any such appointment from time to time and to substitute or appoint any other or others in the place of such attorney or attorneys, as she may from time to time think fit.

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