

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 re-adjustment of any bonds or other securities, or for the enforcement of any obligation by foreclosure or otherwise, or in any corporation, consolidations or reorganization, which may affect any of the property which I own, or at any plan or proceedings therefor, 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 he 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 his judgment, be necessary for my best interests.

(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 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

E. Q. W.

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