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GENERAL POWER OF ATTORNEY

STATE OF TEXAS SCOUNTY OF HUNT

- 1. APPOINTMENT. I, JOHN C. MACKEY, do hereby appoint my daughter, PATRICIA M. McCARROLL, of Campbell, Hunt County, Texas, my true and lawful attorney-in-fact, with full power of substitution, to act on my behalf.
- 2. SCOPE OF AUTHORITY. My attorney-in-fact shall have the authority customarily granted in a general power of attorney, including (but not by way of limitation) the following:
- (a) To exercise, do, or perform any act, right, power, duty, or obligation whatsoever that I now have or may acquire the legal right, power, or capacity to exercise, do, or perform in connection with, arising out of, or relating to any person, item, thing, transaction, business or nonbusiness property (real or personal, tangible or intangible), or matter whatsoever. By way of illustration, and not by way of limitation, such authority shall include the power to effectively disclaim, in whole or in part, any gift or any property receivable from a decedent by reason of an insurance contract, a will, or inheritance.
- (b) To ask, demand, sue for, recover, collect, receive, and hold and possess all sums of money, debts, dues, goods, wares, merchandise, chattels, effects, bonds, notes, checks, drafts, accounts, deposits, safe deposit boxes, legacies, bequests, devises, interests, dividends, stock certificates, certificates of deposit, annuities, pension and retirement benefits, stock bonus plan and profit-sharing plan benefits, stock options, insurance benefits and proceeds, documents of title, choses in action, personal and real property, tangible and intangible property, and property rights and