

12. To engage, employ and dismiss any agents, clerks, servants, attorneys or other persons in and about the performance of these presents as my attorney shall think fit;

13. To vote at the meetings of stockholders or other meetings of any corporation or company, or otherwise to act as my attorney or proxy in respect of any stock, shares, or other instruments now or hereafter held by me therein, and for that purpose to execute any proxies or other instruments;

14. For all or any of the purposes of these presents to enter into and sign, seal, execute, acknowledge and deliver any contracts, deeds, or other instruments whatsoever, and to draw, accept, make, endorse, discount, or otherwise deal with any bills of exchange, checks, promissory notes, bonds, debentures or other commercial or mercantile instruments;

15. To pay out all monies or funds as to my said attorney may seem fit and proper to meet my ordinary household expenses and also in the discretion of my attorney to pay such charitable subscriptions or payments as I have been in the habit of paying and to make such other payments by way of charity as in the circumstances he shall think that I would make if I were personally acting;

16. To prepare or cause to be prepared and to execute in my name all income tax returns, state or federal, and to pay the taxes thereon; to make and enter into any and all agreements whatsoever in connection with such income tax returns or income tax payments and the compromise, payment, or refund thereof; to execute all waivers of notice and consents to assessments as may be proper or required in connection with said taxes; to execute all bonds or stipulations proper in connection therewith; to take all appeals involving said taxes as may be deemed advisable by him and to receive all refunds of taxes with full power and authority to execute all papers, documents, consents, waivers, agreements, settlements and compromises affecting said taxes as to him may seem advisable;

17. 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 effectually to all intents and purposes as I could do in my own proper person if personally present;

18. To substitute and appoint in his place and stead, (on such terms and at such salary or compensation as he shall think fit) one or more attorney or attorneys to exercise for me as my attorney or attorneys any or 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 he shall from time to time think fit;

hereby giving and granting unto my said attorney full power and authority to do and perform all and every act, deed, matter and thing whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might