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And further, to file in my name, place and stead tax returns with the State of North Carolina and the Internal Revenue Service and pay said taxes; to make claims for refunds in connection therewith and to institute such proceedings in law and in equity as my said attorney may deen necessary and proper in connection therewith.

It is my express will and desire that said attorney have full and complete authority without exception and without hind-rance to transact any affairs or to do any act or thing which I may or might legally do myself. And further, that said attorney shall have such other powers, duties and authority as are given to an attorney in fact under and by virtue of the General Statutes of North Carolina, 47-115.1.

And I do hereby ratify and confirm all things so done or to be done by my said Attorney in Fact within the scope of this authority as fully and to the same extent as if same were by me personally done and performed. My said attorney shall not be required to file inventories, annual accounts, receipts and dispositions of principal and income or any other transaction with the Clerk of Superior Court.

Hy attorney above named, or any substitute, shall have full power and authority to delegate duties and discretion hereunder to any person, firm or corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this the 3/st day of Jeely 1975.25

(SEAL)

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