STATE OF MISSOURI

PROBATE

COUNTY OF LACLEDE

"vol 1040 ma 195

personally appeared the undersigned witness and made oath that (s)he saw the within named James E. Haring and Jesse Mae Haring sign, seal and as their act and deed deliver the within General Power of Attorney and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me

Night of M. P. Rhand (SEAL

My Commission Expires: 1-21-78