IN WITNESS WHEREOF, we have hereto set our hands and seals this the 10th day of May, 1981.

Witnesses:

STATE OF CONNECTICUT ) COUNTY OF HARTFORD

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (X) he saw the within named Beverly Joy Spillane Hunter sign, seal and as her act and deed deliver the within Power of Attorney and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this

10th day of May, 1981.

Notary Public for Connecticut

My Compission expires: Manch 31, 1985

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RECORDED JUN 15 1981

at 3:01 P.M.