of Bethel Drive and Cheshire Drive; thence with the southern side of Bethel Drive S. 68-15 E. 364.68 feet to an iron pin; thence with the line of other property of the Grantor S. 30-56 W. 260.5 feet to an iron pin on the line of property now or formerly owned by Verdin; thence with the line of said property N. 56-09 W. 360.48 feet to a post oak on the line of property now or formerly owned by Montclair; thence with the line of said property, N. 30-56 E. 184 feet to the point of beginning.

And, for the said Juster Enterprises, Inc. and in its name and stead to execute, acknowledge and deliver good and sufficient deeds for the whole or any part of the said lands, either with or without covenants and warranty, to place restrictive covenants on said property and to do any act consistent with the development and sale of the property, granting to its said attorney full power and authority to do and perform every act or thing requisite and necessary or proper to be done in the premises, the said company hereby ratifying and confirming all that the said attorneys shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, Juster Enterprises, Inc. has caused its corporate name to be signed by its President and its corporate seal to be affixed and attested by its Secretary, all being done in the City of Montreal, Province of Quebec, Canada, this 22 day of August,

Witnesses:

Marcia Fitteling

marcia Filleling

JUSTER ENTERPRISES, INC.

BY M.T. Juster

AND AND

PROVINCE OF QUEBEC

. CANADA PROBATE

PERSONALLY appeared before me MARCIA FITLEBERG and made oath that (s)he saw the within named President and Secretary of Juster Enterprises, Inc., sign, seal and deliver the within written Power of Attorney, and that (s)he with the other witness subscribed above witnessed the Execution thereof.

SWORN to before me this 32 40

lay of <u>Quignot</u>, 1972

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Recorded Sept. 25, 1972 at 3:01 P.M. # 9167

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