

any corporate consolidations or reorganization, which may affect any of the property which I own, or in any plan or proceedings therefor, for the protection of the holders of such securities, and to exercise and enforce or sell any rights which may be offered or become available in any such matters, as my said attorney may deem advisable.

8. To make such improvements, additions, alterations or repairs to any real estate which I may own, or which my attorney may acquire, as may, in the judgment of my said attorney, be necessary or for my best interest.

9. To engage, employ and dismiss any agents, servants or other persons as my said attorney may think fit.

10. To pay such household, medical and hospital expenses as my said attorney may deem proper and reasonable, and to make and pay such charitable donations as my said attorney may feel I would make if present.

11. To purchase United States Treasury Bonds which qualify for the payment of the Federal Estate Tax, at Par, and my attorney is expressly directed to apply any and all United States Treasury Bonds so purchased for the payment of Federal Estate Taxes due by reason of my death.

12. To constitute, substitute and appoint in the place and stead of my said attorney, one or more attorneys to exercise for me, as my attorney or attorneys, any and all of the powers and authorities hereby conferred, and to revoke any such appointment