

(6) To institute, prosecute, defend, compromise, arbitrate, and so dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation in connection with the premises;

(7) To act as my (attorney) or proxy in respect to any stocks, shares, bonds; or other investments, rights or interest, I may now or hereafter hold;

(8) To engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of my said attorney, in respect to all or any of the matters or things herein mentioned and upon such terms as my attorney shall think fair;

(9) To execute vouchers in my behalf for any and all allowances and reimbursements properly payable to me by the United States, including but not restricted to allowances and reimbursements for transportation of dependents or for shipment of household effects as authorized by law and applicable regulations and to receive, endorse, and collect the proceeds of checks payable to the order of the undersigned drawn on the Treasury of the United States;

(10) To prepare, execute, and file income and other tax returns, and other governmental reports, applications, requests and documents.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and things whatsoever in and about my estate, property, and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full and complete and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

AND I HEREBY DECLARE that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns whether the same shall have been done before or after my death, or other revocation of this instrument unless and until reliable intelligence or notice thereof shall have been received by my said attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of January 1984

IN THE PRESENCE OF:

David A. Lignor

Shan Roach

William J. Miller
William J. Miller

(CONTINUED ON NEXT PAGE)