

General Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, That Charles W. Wallace has made, constituted and appointed Ann E. Good my true and lawful attorney for me and in my name, place and stead, and for use and benefit to ask, demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, legacies, bequests, interest, dividends, annuities and demands whatsoever, as are now or shall thereafter become due, owing, payable or belonging to me and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise and agree for the same, and acquittances or other sufficient discharges for the same for me and in my name to make, seal and deliver; to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments upon such terms and conditions and under such covenants as she shall think fit; also to agree and bargain for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and to make, do and transact all and every kind of business of whatsoever nature or kind; and also for me and in my name and as my act and deed, to sign, seal execute, deliver and acknowledge such deeds covenants, indentures, agreements, mortgages, hypothecation, notes, receipts, evidence of debts, releases and satisfaction of mortgages, judgments and other claims, and other instruments in writing of whatever kind and nature; and to have access to any safety deposit box which has been rented in my name, or in the name of myself and any other person or persons.

GIVING AND GRANTING unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents

and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Attorney or her substitute or substitutes shall lawfully do or cause to be done by virtue of these presents.

IN EXECUTION WHEREOF I HAVE HERETO SET MY SIGNATURE

the 6th day of June 1961

[Signature]

Subscribed and sworn to before me this 6th day of June 1961

[Signature]
Notary Public

