

POWER OF ATTORNEY.

KNOW ALL MEN BY THESE PRESENTS that I, Oliver Perry Earle, Jr., residing at Paterson, N. J. do hereby make, constitute and appoint Mrs. Louise Jordan Earle, residing at 501 East Washington Street, my true and lawful attorney, for me and in my name, place and stead, hereby giving my said attorney full and complete power and authority:

To make, execute and deliver for me and in my name, any and all deeds, documents, writings, checks, drafts and notes, of all kinds and descriptions and

To generally do and perform any and all acts and things whatsoever in and about estate, property and affairs, in all respects and as fully as I could do if personally present,

Hereby ratifying and confirming each and every act or thing which my said attorney shall do or cause to be done by virtue hereof.

IN WITNESS WHEREOF I have duly executed this instrument this seventeenth day of August, 1942.

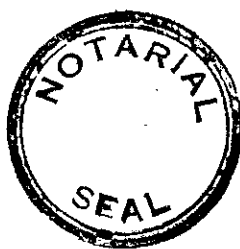
In presence of:

Frederick X. Veile
Harold Van Order

Oliver P. Earle, Jr. L. S.

State of New Jersey
County of Passaic
City of Paterson.

On the 17 day of Aug. 1942, before me personally came Oliver P. Earle, Jr. to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.



John P. Vogles
Notary Public
Cleflin, N. J.
Expires Oct. 1946.

S. C. Stamps 50¢

Recorded February 10th, 1945 at 10:30 A. M. #1680 BY: E.G.