

10. To vote at the meetings of stockholders or other meetings of any corporation, or company, or otherwise to act as my attorney or proxy in respect of any stocks, shares, or other instruments now or hereafter held by me therein, and for that purpose to execute any proxies or other instruments.

11. For all or any of the purposes of these presents to enter into and sign, seal, execute, acknowledge and deliver any contracts, deeds or other instruments, titles to real estate, whatsoever, and to draw, accept, make, endorse, discount, or otherwise deal with any bills of exchange, checks, promissory notes, or other commercial or mercantile instruments.

12. To pay every month the sum necessary to meet my ordinary living expenses, and also in the discretion of my attorney to pay such charitable subscriptions as I have been in the habit of paying and to make such other payments by way of charity as in the circumstances she shall think that I would make if I were present.

13. In general to do all other acts, deeds, matters and things whatsoever in or about my estate, property, and affairs or to concur with persons jointly interested with myself therein in doing all acts, deeds, matters, and things therein, either particularly or generally described, as fully and effectually to all intents and purposes as I could do in my own proper person if personally present.

14. To substitute and appoint in her place and stead on such terms and at such salary or compensation as she shall see fit one or more attorney or attorneys to exercise for me as my attorney or attorneys any or all of the powers and authorities hereby conferred, and to revoke any such appointment from time to time, and to substitute or appoint any other or others in the place of such attorney or attorneys as she, the said Ellen S. Hagood, shall from time to time think fit.

15. And I, the said Harry C. Hagood, hereby ratify and confirm and promise at all times to ratify and confirm all and whatsoever my attorney, whether the said Ellen S. Hagood or any attorney by either hereunder substituted shall lawfully do or cause to be done in and about the premises by virtue of these presents, including anything which shall be done between the revocation of these presents by my death or in any other manner and notice of such revocation reaching my attorney; and I hereby declare that as against me and all persons claiming under my everything which my attorney shall do or cause to be done in pursuance hereof after such revocation as aforesaid shall be valid and effectual in favor of any person claiming the benefit thereof who before the doing hereof shall not have had notice of such revocation.

IN WITNESS WHEREOF, I, the said Harry C. Hagood, have hereunto set my hand and seal this 31st day of May, 1966.

WITNESSES:

R.R. Davis

Harry C. Hagood L.S.
Harry C. Hagood

Helen Brown

STATE OF GEORGIA

COUNTY OF CHATTAHOOCHEE

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Harry C. Hagood sign, seal and as his act and deed deliver the within written Power of Attorney for the uses and purposes therein mentioned and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 31st day of May, 1966.

William C. Herring L.S.
Notary Public for Muscogee County, Ga.
Commission expires 5 August 1966

William C. Herring