

options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

7. We grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as we might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

8. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney in fact.

9. Regardless of the verbage or pronouns, whether they be singular or plural, it is the intention of the parties granting this power of attorney that our attorney in fact appointed hereby may act in all respects set out herein for each of us individually without acting for the other and may also act jointly for both of us.

10. The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect on July 5th 1977, and such rights, powers, and authority shall remain in full force and effect thereafter until revoked in writing or by death as to each of the granting parties.

Dated: July 5, 1977.

In the presence of:

Richard J. Panucchi
John Panucchi

Peter P. Ricchi Peter P. Ricchi
Mary I. Ricchi Mary I. Ricchi

STATE OF MASSACHUSETTS)
 COUNTY OF BERKSHIRE)

Personally appeared the undersigned witness and made oath that (s)he saw the within named Peter P. Ricchi and Mary I. Ricchi

RECORDED

4328 RV-2