

(c) In the event that Attorney shall become unable or unwilling to serve or continue to serve, then Attorney may resign by delivering to me in writing a copy of his resignation and recording the original in the public records of the County aforesaid. Upon such resignation and recording, Attorney shall thereupon be divested of all authority under this Special Power of Attorney.

3. Incidental Powers and Binding Effect

(a) In order to make the transfers described above in subparagraphs (a) and (b) of paragraph 1 hereof, Attorney is fully authorized and empowered to execute documents and papers, including deeds of my interests in real property, bills of sale of my personalty, assignments of my intangibles (including my Certificates of Deposit), to make and/or endorse my checks, make savings withdrawals from my savings accounts, enter my safe deposit box and remove all or any part of the contents thereof and to perform any other and further acts or things necessary, appropriate or incidental thereto, with the same validity and effect as if I were personally present, competent and personally exercised the powers myself. No person dealing with Attorney shall be responsible to determine or insure the proper application of funds or property.

(b) All acts done by Attorney pursuant to this Special Power of Attorney during any period of disability or mental incompetence shall have the same effect and inure to the benefit of and bind me and my heirs, devisees, legatees and personal representatives as if I were mentally competent and not disabled.

(c) The powers herein conferred may be exercised by Attorney alone and the signature or act of Attorney on my behalf may be accepted by third persons as fully authorized by me and with the same force and effect as if done under my hand and seal and as if I were present in person, acting on my own behalf and competent. No person who may act in reliance upon the representations of Attorney for the authority granted to Attorney shall incur any liability to me or to my estate as a result of permitting Attorney to exercise any power.

(d) Any action taken by Attorney pursuant to this power shall be deemed conclusively to be an acceptance of the appointment hereunder as attorney in fact.

4. Exoneration of Attorney and Trustee

Attorney, Attorney's heirs, successors and assigns, and the Trustee, its directors, employees, attorneys, agents and servants, successors and assigns, are hereby released and forever discharged from any and all liability upon any claim or demand of any nature whatsoever by me, my heirs or assigns, the beneficiaries under my will or under my trust which I have created or shall hereafter create or any person whomsoever on account of action taken or failure to act of Attorney and/or Trustee pursuant to this Special Power of Attorney.

IN WITNESS WHEREOF, as principal, I have executed this Power of Attorney as of the 8th day of April, 1980, in several counterpart originals and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Florance Wade Anderson.  
PRINCIPAL

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