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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 any person whomsoever on account of action taken or failure to act of Attorney pursuant to this Power of Attorney.

IN WITNESS WHEREOF, as Principal, I have executed this Power of Attorney as of this 27<sup>th</sup> day of September, 1981.

Caroline S. Tompkins (SEAL)  
CAROLINE TOMPKINS, Principal

IN THE PRESENCE OF:

J. Montgomery Taylor  
Gene Kupper, Notary

STATE OF NEW JERSEY )  
COUNTY OF MONMOUTH )

PROBATE

PERSONALLY appeared deponent and made oath that deponent saw the within named Principal sign, seal and as the Principal's act and deed deliver the within Power of Attorney and that deponent, with the other witnesses whose names are subscribed above, witnessed the execution thereof.

J. Montgomery Taylor Jr.  
WITNESS

SWORN to before me this  
27<sup>th</sup> day of September, 1981.

Gene Kupper, Notary (L.S.)  
Notary Public for New Jersey

My Commission Expires: NOTARY PUBLIC, OF NEW JERSEY  
County of Monmouth My Commission Expires May 15, 1985  
N.J.

RECORDED NOV 13 1981 at 1:09 P.M.

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