

my said attorney full power and authority to do any act that may be required for the full and complete settlement of any such claim or other matter herein specified, whether in my favor or against me;

10. To attend any and all meetings of stockholders of any corporation in which I hold stock, to represent and vote any stock registered in my name which may be issued by any such corporation or corporations, and to execute any proxy or proxies therefor; to vote, or in his discretion to give proxies to others to vote, any such stock owned by me for the election of Directors or on any other proposal which may be submitted to the stockholders of any such corporation, as fully and to the same extent as if I, the owner of said stock, were voting and acting in person; and to take up or subscribe for any rights and exercise any subscription or conversion privileges in connection with any such stocks or bonds, notes or other securities which I may own;

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11. To draw, make, sign and endorse any and all promissory notes in my name or otherwise; to draw, make, accept and endorse bills of exchange in like manner; and to waive demand, notice of presentment, notice of nonpayment and notice of protest of all such instruments;

12. To enter any lock box or safe deposit box standing in my name with the same authority and purpose as I would have if acting personally, and to remove any and all of the contents thereof;

13. To transact all my banking, financial and commercial business of every nature at any and all banks at which I have accounts; to endorse and deliver for collection by, and for deposit of the proceeds thereof to my credit with any such banking or savings or financial institution, any and all checks, drafts, promissory notes, certificates of deposit or other instruments for the payment of money; to sign, execute, make, issue and deliver checks, drafts or other orders for the payment of money upon any such account(s) with any such banking or

