

powers, or limited as to time or in any other respect as my Attorney shall deem proper.

(23) In view of the fact that situations may arise under this Power of Attorney in which my Attorney in fact will occupy from a legal standpoint positions in which a conflict of interest is either real or apparent, I hereby declare that the existence of any conflict of interest of whatever nature and however arising shall not in any manner limit any of the powers herein conferred upon my Attorney and he may perform any act which he is authorized to perform under this Power of Attorney, notwithstanding any such conflict of interest. I do hereby ratify and confirm all things so done by my said Attorney, within the scope of the authority herein given, as fully and to the same extent as if by me personally done and performed.

(24) This Power of Attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing his own estate. It is my intention that the authority conferred herein shall be exerciseable notwithstanding my physical disability or mental incompetence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 1 day of Feb, 1983.

Jess A. Stroud

JESS A. STROUD

Signed, sealed, published and declared by Jess A. Stroud as and for the granting of his Power of Attorney in the presence of us, who in the presence of said principal, Jess A. Stroud and at his request, and in the presence of each other, have hereunto set our names as attesting witnesses.

Elizabeth M. ...

...

James Henry ...

0252

4328 RV:21