

RESIGNATION

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 Power of Attorney.

REVOCATION

This Power of Attorney shall remain in full force and effect until the earlier of the following events: (i) Attorney has resigned as provided herein, (ii) I have revoked this Power of Attorney by written instrument recorded in the public records of this county aforesaid, or (iii) a committee shall have been appointed for me by a court of competent jurisdiction.

EXONERATION OF ATTORNEY

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

*Proctor & King*

[CONTINUED ON NEXT PAGE]

6  
2  
4  
0

4328 (V.2)