

Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligation Law, Article 5, Title 15, sections 5-1502A through 5-1503, which expressly permits the use of any other or different form of power of attorney desired by the parties concerned.

Know All Men by These Presents, which are intended to constitute a GENERAL POWER OF ATTORNEY pursuant to Article 5, Title 15 of the New York General Obligations Law:

That I HENRY L. DAVIS, residing at 130 Thompson Drive, Painted Post, New York,  
(insert name and address of the principal)

do hereby appoint ELIZABETH Y. DAVIS, residing at 130 Thompson Drive, Painted Post,  
(insert name and address of the agent, or each if more than one is designated) New York

my attorney(s)-in-fact TO ACT

(a) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in the blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

First: In my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 6 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L) inclusive, shall automatically constitute an elimination also of subdivision (M).

To strike out any subdivisions the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions; [ ]
- (B) chattel and goods transactions; [ ]
- (C) bond, share and commodity transactions; [ ]
- (D) banking transactions; [ ]
- (E) business operating transactions; [ ]
- (F) insurance transactions; [ ]
- (G) estate transactions; [ ]
- (H) claims and litigation; [ ]
- (I) personal relationships and affairs; [ ]
- (J) benefits from military service; [ ]
- (K) records, reports and statements; [ ]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select: [ ]
- (M) all other matters; [ ]

(Special provisions and limitations may be included in the statutory short form power of attorney only if they conform to the requirements of section 5-1503 of the New York General Obligations Law.)

(CONTINUED ON NEXT PAGE)

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