

Thomas W. Carbutt

Richard L. Garbutt

my true and lawful attorney for me and in my name, place and stead, and for my use and benefit to demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to me, to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise, settle and adjust and to execute and deliver acquittances or other sufficient discharges for any of the same; to bargain, contract for, purchase, receive and take lands, tenements, hereditaments, and except the seisin and charges for any of the same; to bargain, contract for, purchase, receive and take lands, tenements, hereditaments, and except the seisin and possession thereof and all deeds and other assurances in the law therefor and to lease, lot, demise, bargain, sell, remise, release, convey mortgage and hypothecate lands, tenements and hereditaments, including my right of homestead in any of the same for such price, upon such terms and conditions; and with such covenants as my Attorney shall think fit; to sell, transfer and deliver all or any shares of stock owned by me in any corporation for any price and receive payment therefor and to vote any such stock as my proxy; to bargain for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in action, and to make, do and transact all and every kind of business of whatsoever nature or kind; for me in his/her absolute discretion shall deem to be for my best interests, to have access to any safety deposit box which has been rented in my name, or in the name of myself and any other person or persons; to sell, discount, endorse, deliver and/or deposit all checks, drafts, notes and negotiable instruments payable to my order, to withdraw any moneys deposited in my name with any bank, by check or otherwise, and generally to do any business with any bank or banker on my behalf; to complete, sign, and deliver any tax return or form and pay taxes thereon or collect refunds therefrom; also

In construing this instrument, and where the context so requires, the singular includes the plural.

Melba J. Murt New York
Notary Public for ~~Orange~~
My commission expires 10/29/98

Fee, \$5.00

After recording return to (Name, Address, Zip)

After recording return to (Name, Address, Zip):
 Thomas W. Garbutt
 P.O. Box 1298
 Gracie Station
 New York, NY 10028