

123 710

123 710

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, JOHN H. HAUBERG, JR.

do hereby make, constitute and appoint

John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Valthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston, and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

book 123 page 711

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deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

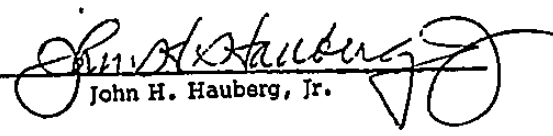
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Little Rock, Arkansas on this, the 12th day of February, 1971.

  
John H. Hauberg, Jr.

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STATE OF Washington }  
COUNTY OF King } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

JOHN H. HAUBERG, JR.

who acknowledged that him signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Seattle in said County and State, this, the 12th day of February, 1971.

Sam R. Postell  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 710 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. Sims, Clerk  
Gladye Spruill, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, CATHERINE H. SWEENEY

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties, to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Miami, Florida on this, the 5th day of February, 197 1.

Catherine H. Sweeney  
Catherine H. Sweeney

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STATE OF Florida )  
COUNTY OF Dade ) SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

CATHERINE H. SWEENEY

who acknowledged that She signed, executed and delivered the above and foregoing instrument of writing as her voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Miami, Florida in said County and State, this, the 5th day of September, 1971.

[Signature]  
Notary Public  
My Commission Expires Feb. 13, 1974.

STATE OF MISSISSIPPI, County of Madison:  
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 713.  
Witness my hand and seal of office, this the 21 of Sept., 1971.  
By Gladys Spruill, W. A. SIMS, Clerk, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That K. We, Charles Blair and Walter L. Hulstedt, Trustees under Article 5 of Last Will and Testament of Sue D. Hauberg, deceased

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.


Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.


I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Minneapolis, Minnesota on this, the 5th day of February, 1971.

  
Charles Blair

  
Walter L. Hulstedt, Trustees under Art. 5  
of Last Will and Testament of Sue D. Hauberg,  
deceased



BOOK 123 PAGE 718

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STATE OF Iowa  
COUNTY OF Scott } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

Charles Blair and Walter L. Hulstedt, Trustees under Art. 5 of Last Will and Testament of Sue D. Hauberg, deceased who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Davenport Iowa, in said County and State, this, the 5th day of February, 1971.

Betty Jane Jacobs  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 716 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk  
By Madys Spruce, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, We, Philip S. Padolford and Willard J. Wright, Trustees under Article 6 of Last Will and Testament of Sue D. Hauberg, deceased

do hereby make, constitute and appoint

John H. Hauberg  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marlon, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston, and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

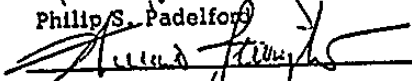
I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Seattle, Wash on this, the 15<sup>th</sup> day of January, 197 7.

  
Phillip S. Padelford

  
Willard J. Wright, Trustees under Art. 6 of  
Last Will & Testament of Sue D. Hauberg,  
deceased

BOOK 123 PAGE 721

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STATE OF WASHINGTON  
COUNTY OF KING

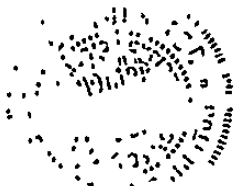
SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

Philip S. Padelford and Willard J. Wright, Trustees under Last Will and Testament of Sue D. Hauberg, deceased

who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Seattle, Washington, in said County and State, this, the 18th day of February, 1971.



A. L. Ruben

Notary Public

in and for the State of Washington  
residing at Seattle

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 219 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. Sims, Clerk  
W. A. Sims, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, WALTER HULSTEDT

do hereby make, constitute and appoint

John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West.

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties, to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Waverly, Iowa 52681 on this, the 5-24 day of February, 197 1.

Walter Hulstedt

Walter Hulstedt

BOOK 123 PAGE 724

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STATE OF Iowa  
COUNTY OF Scott

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

WALTER HULSTEDT

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Davenport, Iowa, in said County and State, this, the 5th day of February, 1971.

Betty Jane Jacobs  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 722 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971

By W. A. SIMS, Clerk  
Gladya Spruell, D. C.

BOOK 123 PAGE 725  
MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, CHARLES BLAIR

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided; vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Nitalbony Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall



deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion, to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

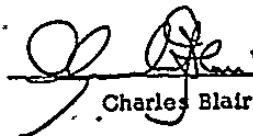
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at San Francisco, Cal. on this, the 8th day of February, 1971.

  
Charles Blair

STATE OF Mississippi  
COUNTY OF Scott

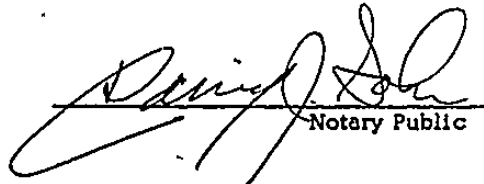
SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

CHARLES BLAIR

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Stanger, Mississippi in said County and State, this, the 22nd day of February, 1971.

  
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 725 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk

By Gladys Spruill, D. C.

BOOK 123 PAGE 728

NO 2743

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, T. B. DAVIS

do hereby make, constitute and appoint

John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Derkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Merritts Tavern on this, the 24th day of February, 197 1.

T. B. Davis

T. B. Davis

STATE OF Tennessee  
COUNTY OF Shelby

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

T. B. DAVIS

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Memphis, Tenn., in said County and State, this, the 24 day of February, 1971.

Herbert R. Wood  
Notary Public

My commission expires Jan. 15, 1973



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 728 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. Sims, Clerk  
Herbert R. Wood, D. C.

BOOK 123 PAGE 731 NO 2781

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, LITTLETON FOX, Executor  
Estate Anna D. Davis

do hereby make, constitute and appoint

John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natsabany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at New York City on this, the 4th day of March, 1971.

Littleton Fox

Littleton Fox, Executor  
Estate Anna D. Davis

STATE OF New York  
COUNTY OF New York SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

LITTLETON FOX, Executor Estate Anna D. Davis

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at New York City, in said County and State, this, the 4th day of March, 1971.

Nicholas J. Ferri  
Notary Public

NICHOLAS J. FERRI  
Notary Public State of New York  
Exp. 12/31/72  
Qualified in the County of New York  
Comm. Exp. 12/31/72

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 731 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. Sims, Clerk  
W. A. Sims, D. C.



MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That The New York Association For The Blind, a New York corporation, does hereby make, constitute and appoint John H. Zauberg, Jr., John D. Shuler, Charles Shuler, Jr. and W. H. West its true and lawful Attorneys-in-Fact, with full power and authority for it and in its name to do all things which it might or could do, and to make, execute and deliver all instruments which it might or could make, execute and deliver, on its own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Hatalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as it may hereafter in any manner acquire by purchase, descent or otherwise:

And that without in any way limiting or restricting the foregoing powers and authority, it directs that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for it in its name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, its undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deems meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey its interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncon-

trolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, its undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which its said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, it further does hereby authorize its Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of its interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

It does hereby give and grant unto its said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises.

It gives and grants unto its said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

It does hereby ratify and confirm all that its said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple originals at New York, New York, on this, the 9th day of April, 1971.

THE NEW YORK ASSOCIATION FOR THE BLIND

By E. P. [Signature]

Its TREASURER

ATTEST:

John F. McCormick - Sec'y  
Secretary

(CORPORATE SEAL)

Book 123 Page 736

STATE OF NEW YORK

COUNTY OF New York

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, Reuben, the Secretary of The New York Association For The Blind, a New York corporation, who acknowledged that under and by virtue of due authority thereunto in him vested, he signed, executed and delivered, with the attestation of the Secretary and the Corporate seal affixed, the foregoing instrument, as the voluntary act and deed of said corporation and as his official act and deed, on the date therein written.

IN TESTIMONY WHEREOF, witness my signature and seal of office, at New York, above County and State, this the 19th day of April, 1971.

Helen M. Rosenbergen  
Notary Public

HELEN M. ROSENBERGEN  
Notary Public, State of New York  
No. 033352985  
Qualified in Bronx County  
Certificate filed in New York Co.  
Commission Expires March 31, 1973

The following is a copy of the resolutions adopted on the 25th day of March, 1971 by the Board of Directors of THE NEW YORK ASSOCIATION FOR THE BLIND:

WHEREAS, the late Anna D. Davis owned undivided interests in surface rights and mineral rights in the States of Mississippi and Louisiana, and

WHEREAS, the New York Association for the Blind, the residuary beneficiary under the will of the above-named decedent, is desirous of having the administration of the said estate speedily completed with the utmost benefit to the Association,

THEREFORE, BE IT RESOLVED that the New York Association for the Blind does hereby authorize the Treasurer of the Association, LeRoy Clark, Jr., to execute on its behalf appropriate Powers of Attorney in Louisiana and Mississippi to John H. Hauberg, Jr., John D. Shuler, Charles Shuler, Jr. and W. M. West with regard to the Association's interests under the will of Anna D. Davis.

Executed at New York, New York, on March 25, 1971.

NEW YORK ASSOCIATION FOR THE BLIND

By LeRoy Clark, Jr.  
Treasurer

Certified to be a true copy thereof  
Attest:

John L. McCormick, Secretary

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 734 in my office.

Witness my hand and seal of office, this 21 of Sept., 1971.

W. A. SIMS, Clerk  
By Glenn Spruill, D. C.

BOOK 123 PAGE 737  
MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, CHARLES SHULER, JR.

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston, and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Scottsbluff, Neb. on this, the 15 day of Feb., 1971.

Charles Shuler, Jr.  
Charles Shuler, Jr.

BOOK 123 PAGE 739

- 3 -

STATE OF Arizona  
COUNTY OF Maricopa

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

CHARLES SHULER, JR.

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Scottsdale, Arizona, in said County and State, this, the 15th day of February, 1971.



Mary E. Richman  
Notary Public

My Comm. Expires June 23, 1974

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:50 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 737 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. Sims, Clerk  
Gladys Spruill, D. C.

123 740

10 2767

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, SUSANNE D. SHULER

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Beatsville, Md. on this, the 15<sup>th</sup> day of Feb., 1971.

Susanne D. Shuler  
Susanne D. Shuler



BOOK 123 PAGE 742

- 3 -

STATE OF Arizona  
COUNTY OF Maricopa SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

SUSANNE D. SHULER

who acknowledged that She signed, executed and delivered the above and foregoing instrument of writing as her voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Scottsdale, Arizona, in said County and State, this, the 15th day of February, 1971.

Mary E. Reichenheim  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 740 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk  
By W. A. Sims, D. C.

BOOK 123 PAGE 743

NO 2789

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, HELEN D. (Stibolt) JOHNSON

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties, to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Chicago, Illinois on this, the 25th day of February, 1971.

Helen D. (Stibolt) Johnson  
Helen D. (Stibolt) Johnson

BOOK 123 PAGE 745

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STATE OF Illinois  
COUNTY OF Rock

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

HELEN D. (Stibolt) JOHNSON

who acknowledged that she signed, executed and delivered the above and foregoing instrument of writing as her voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Chicago, in said County and State, this, the 25th day of February, 1971.

Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 123 on Page 743 in my office.

Witness my hand and seal of office, this the 21 of Sept, 1971.

W. A. SIMS, Clerk

By Gladys Spruill, D. C.

40 2789

BOOK 123 PAGE 746

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That K. We. ~~Ruthmarie H. Stibolt~~,  
Thomas B. Stibolt & Geo. W. Windhorst, Jr., Trustees under will of Victor D.  
Stibolt, deceased

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for  
me and in my name to do all things which I might or could do, and to  
make, execute and deliver all instruments which I might or could make,  
execute and deliver, on my own behalf, pertaining to those rights,  
titles and interest, of every kind and character, legal and equitable,  
divided and undivided, vested, inchoate, or otherwise, in the lands and  
minerals described in deeds to their stockholders by the following named  
corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the  
Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties  
of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties  
of Scott, Pike, Jefferson Davis, Marion, Jefferson,  
Walthall, Lawrence, Neshoba, Leake, Rankin,  
Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties  
of Madison, Rankin, Leake, Hinds, Scott and  
Winston; and
- (5) From Canton & Carthage Railroad Co., in the  
Counties of Madison and Leake;

together with such further interests in the lands described in said convey-  
ances as I may hereafter in any manner acquire by purchase, descent or  
otherwise.

And that without in any way limiting or restricting the foregoing powers  
and authority, I direct that the same may be exercised by any one of said  
Attorneys, and same specifically includes power and authority, for me in  
my name, from time to time, as to all or any of said rights, to convey and  
transfer, with full warranty, my undivided interest, or any portion thereof,  
in and to any or all of the lands described in the aforesaid Deeds, said  
transfers to be on such terms and conditions, and for such consideration, as  
the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Chicago, Illinois on this, the 11 day of March, 197 1.

Thomas B. Stibolt  
George W. Windhorst, Jr.  
 Ruthmarie H. Stibolt, Thomas B. Stibolt &  
 Geo. W. Windhorst, Jr., Trustees under will  
 of Victor D. Stibolt, deceased

STATE OF Mississippi }  
COUNTY OF Madison } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named Ruthmarie H. Stibolt, Thomas B. Stibolt & Geo. W. Windhorst, Jr., Trustees under will of Victor D. Stibolt, deceased who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Chicago, in said County and State, this, the 10th day of March, 1971.

Notary Public  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 21 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 746 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. SIMS, Clerk, D. C.

BOOK 123 PAGE 749

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, GEO. W. WINDHORST, JR.,  
Trustee for Thomas Stibolt

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler,  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for  
me and in my name to do all things which I might or could do, and to  
make, execute and deliver all instruments which I might or could make,  
execute and deliver, on my own behalf, pertaining to those rights,  
titles and interest, of every kind and character, legal and equitable,  
divided and undivided, vested, inchoate, or otherwise, in the lands and  
minerals described in deeds to their stockholders by the following named  
corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the  
Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties  
of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties  
of Scott, Pike, Jefferson Davis, Marion, Jefferson,  
Walthall, Lawrence, Neshoba, Leake, Rankin,  
Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties  
of Madison, Rankin, Leake, Hinds, Scott and  
Winston; and
- (5) From Canton & Carthage Railroad Co., in the  
Counties of Madison and Leake;

together with such further interests in the lands described in said convey-  
ances as I may hereafter in any manner acquire by purchase, descent or  
otherwise.

And that without in any way limiting or restricting the foregoing powers  
and authority, I direct that the same may be exercised by any one of said  
Attorneys, and same specifically includes power and authority, for me in  
my name, from time to time, as to all or any of said rights, to convey and  
transfer, with full warranty, my undivided interest, or any portion thereof,  
in and to any or all of the lands described in the aforesaid Deeds, said  
transfers to be on such terms and conditions, and for such consideration, as  
the aforesaid Agent and/or Agents, and any one of them acting alone, shall



deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion, to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Chicago, Illinois on this, the 11 day of December, 197 1.

Geo. W. Windhorst, Jr.  
Geo. W. Windhorst, Jr.,  
Trustee for Thomas Sibolt

BOOK 123 PAGE 751

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STATE OF Mississippi )  
COUNTY OF Cochise ) SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

GEO. W. WINDHORST, JR., Trustee for Thomas Stibolt

who acknowledged that Geo. W. Windhorst, Jr. signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Chicago, Illinois, in said County and State, this, the 16 day of March, 1971.

Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M. and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 749 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By W. A. Sims, Clerk  
D. C.

123 752

No 2731

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, GEO. W. WINDHORST, JR.,  
Trustee for Richard Stibolt

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Worcester, Mass. on this, the 10 day of March, 1971.

George W. Windhorst, Jr.  
Geo. W. Windhorst, Jr.,  
Trustee for Richard Stibolt

BOOK 123 PAGE 754

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STATE OF Mississippi  
COUNTY OF Madison

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

GEO. W. WINDHORST, JR., Trustee for Richard Stibolt

who acknowledged that him signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Chicago, in said County and State, this, the 16 day of March, 1971.

[Signature]  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:58 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 752 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk

By [Signature], D. C.

BOOK 123 PAGE 755

NO 2732

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, W. M. WEST

do hereby make, constitute and appoint      John H. Hauberg, Jr.  
   John D. Shuler  
   Charles Shuler, Jr.  
   W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Nat'l Albany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at \_\_\_\_\_ on this, the 12<sup>th</sup> day of February, 1971.

W. M. West  
W. M. West

BOOK 123 PAGE 751

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STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ ) SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

W. M. WEST

who acknowledged that \_\_\_\_\_ signed, executed and delivered the above and foregoing instrument of writing as \_\_\_\_\_ voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at \_\_\_\_\_, in said County and State, this, the \_\_\_\_\_ day of \_\_\_\_\_, 1971.



W. M. West  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A M., and was duly recorded on the 21 day of Sept, 1971, Book No. 123 on Page 755 in my office.

Witness my hand and seal of office, this the 21 of Sept, 1971.

By W. A. Sims, Clerk  
W. A. Sims, Clerk  
By Glady's Spruill, D. C.



MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MARGARET LEE WEST

do hereby make, constitute and appoint

John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

BOOK 123 PAGE 759

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deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion, to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Canton, Mississippi on this, the 15th day of September, 1971.

Margaret Lee West  
Margaret Lee West

123 19760

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STATE OF Mississippi )  
COUNTY OF Madison ) SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

MARGARET LEE WEST

who acknowledged that she signed, executed and delivered the above and foregoing instrument of writing as her voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Canton, in said County and State, this, the 15th day of September, 1971.

By Commission Expires July 30, 1974

William M. Thompson  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 758 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.  
By W. A. Sims, Clerk  
W. A. Sims, D. C.

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MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MARGARET HOWARD CARMACK

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Boston, Massachusetts on this, the 9 day of February, 197 1.

Margaret Howard Carmack  
Margaret Howard Carmack

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STATE OF Mass.  
COUNTY OF Suffolk

SS: -

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

MARGARET HOWARD CARMACK

who acknowledged that she signed, executed and delivered the above and foregoing instrument of writing as her voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Boston, in said County and State, this, the 9 day of Sept, 1971.

[Signature]  
Notary Public

My Commission Expires Feb. 10, 1972

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 761 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk  
By [Signature], D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, ELIZABETH HOWARD PATTON

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and some specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

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deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and emendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Pittsburgh on this, the 11th day of Feb, 197 1.

Elizabeth Howard Patton  
Elizabeth Howard Patton



BOOK 123 PAGE 766

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STATE OF Pennsylvania  
COUNTY OF Allegheny ) SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

ELIZABETH HOWARD PATTON

who acknowledged that she signed, executed and delivered the above and foregoing instrument of writing as her voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Pittsburgh, in said County and State, this, the 11th day of Feb, 1971.

Robert F. McCune, Jr.  
Notary Public

ROBERT F. MCCUNE, JR. Notary Public  
Pittsburgh, Allegheny Co., Pa.  
Exp. 12/31/77

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 764 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk.  
By [Signature], D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, FRANK McCLELLAND HOWARD

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at REDWOOD CITY, CALIF on this, the 17th day of FEBRUARY, 1971.

Frank McClelland Howard  
Frank McClelland Howard

BOOK 123 PAGE 769

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STATE OF CALIFORNIA  
COUNTY OF SAN MATEO

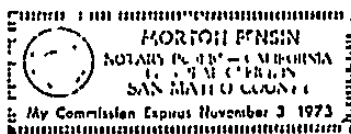
SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

FRANK McCLELLAND HOWARD

who acknowledged that HE signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at REDWOOD CITY, in said County and State, this, the 17th day of FEBRUARY, 1971.



Morton P. Sims  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 767 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk

By Alfred S. Spence, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, THOMAS LEE HOWARD

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for the aforesaid Deeds, to any corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Carmel, Calif. on this, the 5<sup>th</sup> day of February, 1971.

Thomas Lee Howard  
Thomas Lee Howard

STATE OF CALIFORNIA  
COUNTY OF MONTEREY

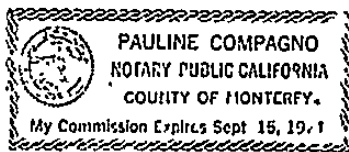
SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

THOMAS LEE HOWARD

who acknowledged that HE signed, executed and delivered the above and foregoing instrument of writing as HIS voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at CARMEL, in said County and State, this, the 8th day of FEBRUARY, 1971.



*Pauline Compagno*  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:20 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 123 on Page 770 in my office.

Witness my hand and seal of office, this the 21 of Sept, 1971

W. A. SIMS, Clerk  
By *W. A. Sims*, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Northwestern National Bank of Minneapolis & Jane Ladd Sutherland, Trustees under will of James Frederick Sutherland

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall



deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at \_\_\_\_\_ on this, the 8th day of June, 197 1.

Signed, sealed and delivered in presence of:

James Sutherland  
William W. Elliot

Prudence Sutherland Brooks  
Prudence Sutherland Brooks

Betty Norland

NORTHWESTERN NATIONAL BANK  
OF MINNEAPOLIS

By C. H. H. H.  
Its Vice President.

Mary L. Sutherland

Sam J. Largent  
Its Trust Officer

Trustees of the Trust created under Article Six of the Last Will and Testament of James Frederick Sutherland, deceased.

STATE OF Minnesota  
COUNTY OF Hennepin BOOK 123 PAGE 775

On this 8 day of June, 1971, before me, a  
Notary Public within and for said County, personally appeared  
PRUDENCE SUTHERLAND BROOKS, as one of the Trustees of the Trust  
created under Article Six of the Last Will and Testament of  
James Frederick Sutherland, deceased, to me known to be the person  
described in, and who executed the foregoing instrument, and  
acknowledged that she executed the same as her free act and deed  
for the purposes therein expressed.

[Signature]  
Notary Public

My Comm. Expires Feb 19, 1974

STATE OF Minnesota  
COUNTY OF Hennepin

On this 8th day of June, 1971 before me, a  
Notary Public within and for said County, personally appeared  
C. J. Kraemer and Larry E. Laughton  
to me personally known, who, being each by me duly sworn did say  
that they are respectively a Vice President and a Trust Officer  
of the Northwestern National Bank of Minneapolis, the corporation  
named in the foregoing instrument, and that the seal affixed to  
said instrument is the corporate seal of said corporation, and  
that said instrument was signed and sealed in behalf of said  
corporation as one of the Trustees of the Trust created under  
Article Six of the Last Will and Testament of James Frederick  
Sutherland, deceased, by authority of its Board of Directors, and  
said C. J. Kraemer and Larry E. Laughton  
acknowledged said instrument to be the free act and deed of said  
corporation, as such Trustee.

[Signature]  
Notary Public

MARY LOU THURSON  
Notary Public, Hennepin County, Minn.  
My Commission Expires Mar. 23, 1978.

STATE OF MISSISSIPPI, County of Madison:  
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed  
for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M.,  
and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 773  
in my office.  
Witness my hand and seal of office, this 21 of Sept., 1971.  
By [Signature] W. A. SIMS, Clerk D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Alice R. Rotering and Northwestern National Bank of Minneapolis, Trustees under will of David Lee Sutherland

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthill, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston, and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at \_\_\_\_\_ on this, the 8th day of June, 197 1.

Signed, sealed and delivered in presence of:

David Lee Sutherland

David J. Collins

Betty Howard

Marion Lee Sutherland

Alice Robinson Rotering  
Alice Robinson Rotering

NORTHWESTERN NATIONAL BANK  
OF MINNEAPOLIS  
By [Signature]  
Its Vice President

Larry E. Sargent  
Its Trust Officer

Trustees of the "MARITAL TRUST" created under Article Five of the Last Will and Testament of David Lee Sutherland, deceased.

STATE OF Minnesota BOOK 123 PAGE 778

COUNTY OF Polk

On this 19<sup>th</sup> day of June, 1971, before me, a Notary Public within and for said County, personally appeared ALICE ROBINSON ROTERING, as one of the Trustees of the "MARITAL TRUST" created under Article Five of the Last Will and Testament of David Lee Sutherland, deceased, to me known to be the person described in, and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed for the purposes therein expressed.

[Signature]  
Notary Public

STATE OF Minnesota

COUNTY OF Hennepin

On this 9<sup>th</sup> day of June, 1971, before me, a Notary Public within and for said County, personally appeared

C. J. Kraemer and Larry B. Largent

to me personally known, who, being each by me duly sworn did say that they are respectively a Vice President and a Trust Officer of the Northwestern National Bank of Minneapolis, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation as one of the Trustees of the "MARITAL TRUST" created under Article Five of the Last Will and Testament of David Lee Sutherland, deceased, by authority of its Board of Directors,

and said C. J. Kraemer and

Larry B. Largent acknowledged said instrument

to be the free act and deed of said corporation, as such Trustee.

[Signature]  
Notary Public

MARY LOU THURESON  
Notary Public, Hennepin County, Minn.  
Commission Expires Mar. 23, 1978.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 776 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

By [Signature] W. A. SIMS, Clerk, D. C.

BOOK 123 176779

NO 2200

13765

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Alice R. Rotering & Northwestern National Bank of Minneapolis, Trustees under will of David Lee Sutherland

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marlon, Jofferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion, to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at \_\_\_\_\_ on this, the 9<sup>th</sup> day of June, 197 1.

Signed, sealed and delivered in presence of:

Alice Robinson Rotering  
Alice Robinson Rotering  
Betty Norland  
Mary Lee Sutherland  
 NORTHWESTERN NATIONAL BANK  
 OF MINNEAPOLIS  
 By [Signature]  
 Its Vice President  
[Signature]  
 Its Trust Officer

Trustees of the "RESIDUARY TRUST" created under Article Four of the Last Will and Testament of David Lee Sutherland, deceased

STATE OF Illinois BOOK 123 PAGE 781  
COUNTY OF Polk

On this 1st day of June, 1971, before me, a  
Notary Public within and for said County, personally appeared  
ALICE ROBINSON ROTERING, as one of the Trustees of the "RESIDUARY  
TRUST" created under Article Four of the Last Will and Testament  
of David Lee Sutherland, deceased, to me known to be the person  
described in, and who executed the foregoing instrument, and  
acknowledged that she executed the same as her free act and deed  
for the purposes therein expressed.

[Signature]  
Notary Public

STATE OF Minnesota  
COUNTY OF Hennepin

On this 8th day of June, 1971, before me a  
Notary Public within and for said County, personally appeared  
C. J. Kraemer and Larry C. Sargent  
to me personally known, who, being each by me duly sworn did say  
that they are respectively a Vice President and a Trust Officer  
of the Northwestern National Bank of Minneapolis, the corporation  
named in the foregoing instrument, and that the seal affixed to  
said instrument is the corporate seal of said corporation, and  
that said instrument was signed and sealed in behalf of said  
corporation as one of the Trustees of the "RESIDUARY TRUST" created  
under Article Four of the Last Will and Testament of David Lee  
Sutherland, deceased, by authority of its Board of Directors,  
and said C. J. Kraemer and Larry C. Sargent  
acknowledged said instrument to be the free act and deed of said  
corporation, as such Trustee.

[Signature]  
Notary Public

MARY LOUI THOMPSON  
Notary Public, Hennepin County, Minn  
My Commission Expires Mar. 23, 1973

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed  
for record in my office this 16 day of Sept., 1971, at 11:30 clock A.M.,  
and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 779  
in my office.

Witness my hand and seal of office, this the 21 day of Sept., 1971.

W. A. SIMS, Clerk  
By [Signature] D. C.



MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

T. P. BRADY

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations;

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

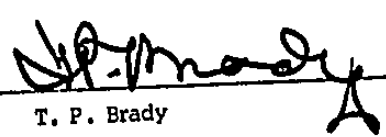
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof. \*

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Jackson, Miss on this, the 25th day of February, 1971.

  
T. P. Brady

\* Without reflection on anyone and with the understanding that I have no actual knowledge of the factual situation upon which these stock transfers and agreements are based but upon reliance of the formal notices to the distributees relating to the Denkmann Lumber Company, Natalbany Lumber Company and other associated companies, I execute this Power of Attorney.

STATE OF Mississippi  
COUNTY OF Jefferson } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

T. P. BRADY

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Jefferson, in said County and State, this, the 21st day of September, 1971.

Robert L. Frazier, Jr.  
Notary Public

STATE OF MISSISSIPPI, County of Madison:  
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16th day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21st day of Sept., 1971, Book No. 123 on Page 782 in my office.  
Witness my hand and seal of office, this the 21st of Sept., 1971.  
By W. A. Sims, Clerk  
Gladys Spruill, D. C.

MISSISSIPPI POWER OF ATTORNEY

NO 2002

KNOW ALL MEN BY THESE PRESENTS: That I,

TULLIUS BRADY

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Indian, Mississippi, Hinds County on this, the 7 day of March, 197 1.

Tullius Brady  
Tullius Brady

BOOK 123 PAGE 737

- 3 -

STATE OF Mississippi )  
COUNTY OF Hinds ) SS:

THIS DAY personally appeared before me, the undersigned  
authority in and for the above County and State, the above named  
TULLIUS BRADY

who acknowledged that he signed, executed and delivered the  
above and foregoing instrument of writing as his voluntary act  
and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office  
at Jackson, in said County and  
State, this, the 9th day of March, 1971.



Glenn P. Denny  
Notary Public

STATE OF MISSISSIPPI, County of Madison:  
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed  
for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M.,  
and was duly recorded on the 21 day of Sept., 1971 Book No. 123 on Page 785  
in my office.  
Witness my hand and seal of office, this the 21 of Sept., 1971.  
By Glenn P. Denny, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

DALTON BURROW BRADY

do hereby make, constitute and appoint John H. Hauberg, Jr.  
John D. Shuler  
Charles Shuler, Jr.  
W. M. West

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Depkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveying and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at San Francisco, California on this, the 11 day of February, 197 1.



Dalton Burrow Brady



BOOK 123 PAGE 790

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STATE OF Virginia  
COUNTY OF Frederick } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

DALTON BURROW BRADY

who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing as his voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Frederick, Virginia, in said County and State, this, the 5th day of February, 1971.

My Comm expires 2-5-72 Virginia H. M. P.  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M.; and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 788 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk  
By Shady Spence, D. C.

BOOK 123 PAGE 791

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, we, Lorna A. Reimers, Marietta R. Schneider, and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Marietta Trust)

do hereby make, constitute and appoint Marietta R. Schneider

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties, to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof..

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Jackson, Miss. on this, the 13<sup>th</sup> day of February, 197 1.

Lorna A. Reimers  
Marietta R. Schneider  
Malcolm L. Monroe

Lorna A. Reimers, Marietta R. Schneider and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Marietta Trust)

BOOK 123 PAGE 793

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STATE OF Mississippi }  
COUNTY OF Hinds } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

Lorna A. Reimers, Marietta R. Schneider, and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Marietta-Trust) who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Jackson, Miss, in said County and State, this, the 8th day of February, 1971.

MY COMMISSION EXPIRES  
SEPTEMBER 16, 1974

[Signature]  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 28 day of Sept., 1971, Book No. 123 on Page 791 in my office.

Witness my hand and seal of office, this the 28 of Sept., 1971.  
W. A. SIMS, Clerk

By Gladys Spencer, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, we Lorna A. Reimers, Marietta R. Schneider, and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Warren Trust)

do hereby make, constitute and appoint Marietta R. Schneider

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper; in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Jackson, Miss on this, the 13<sup>th</sup> day of February, 1971.

Lorna A. Reimers  
Marietta R. Schneider  
Malcolm L. Monroe

Lorna A. Reimers, Marietta R. Schneider and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased (Warren Trust)

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STATE OF Mississippi  
COUNTY OF Hinds SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named Lorna A. Reimers, Marietta R. Schneider, and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Warren Trust)

who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Jackson, Miss, in said County and State, this, the 8th day of February, 1971.

NOTARY PUBLIC EXPIRES  
SEPTEMBER 16, 1974

H. E. [Signature]  
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock AM., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 794 in my office.

Witness my hand and seal of office, this 21 of Sept., 1971.

W. A. SIMS, Clerk

By Gladys Spruill, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

PATRICIA JANE MORRIS

do hereby make, constitute and appoint

Hans Schneider  
Frederick A. Reimers

my true and lawful Attorneys-in-Fact, with full power and authority for me and in my name to do all things which I might or could do, and to make, execute and deliver all instruments which I might or could make, execute and deliver, on my own behalf, pertaining to those rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchoate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madison and Lincoln; and
- (4) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

together with such further interests in the lands described in said conveyances as I may hereafter in any manner acquire by purchase, descent or otherwise.

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and same specifically includes power and authority, for me in my name, from time to time, as to all or any of said rights, to convey and transfer, with full warranty, my undivided interest, or any portion thereof, in and to any or all of the lands described in the aforesaid Deeds, said transfers to be on such terms and conditions, and for such consideration, as the aforesaid Agent and/or Agents, and any one of them acting alone, shall



deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion, to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for stock in any of said corporation and/or corporations, and to join with any other owner of any interest in all or any of said lands in any transaction and/or transactions which my said Attorneys and/or Attorney may do hereunder, with the purpose of transferring any or all of said lands to any corporation and/or corporations in exchange for stock in said corporation and/or corporations.

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands described in said Deeds hereinabove set forth, or any portion thereof.

I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

I do hereby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Elmhurst, Illinois on this, the 12th day of February, 197 1.

Patricia Jane Morris  
Patricia Jane Morris

BOOK 123 PAGE 799

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STATE OF Illinois )  
COUNTY OF DuPage ) SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

PATRICIA JANE MORRIS

who acknowledged that She signed, executed and delivered the above and foregoing instrument of writing as a voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Elmhurst, Illinois, in said County and State, this, the 12th day of February, 1971.

W. A. Sims  
Notary Public

NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES APR. 9, 1974  
ISSUED THRU ILLINOIS NOTARY ASSOCIATION

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock a M., and was duly recorded on the 21 day of Sept., 1971, Book No. 123 on Page 797 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.

W. A. SIMS, Clerk  
By Gladys Spruiell, D. C.