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MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, JOHN II. 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-Pact, 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, incheate, 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 Tallahela Lumber Company, in the Counties of Pearl Piver, 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
- (1) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Vinston, and
- (5) From Canton & Carthage Railroad Co., in the Countles of Madison and Leake;

together with such further interests in the lands described in soic 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, small

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 doscribed 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 horeby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hercof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at _______ on this, the _______ on this, the _______ day of ________.

John H. Hauberg, Jr.

STATE OF Master gten SS:
COUNTY OF
THIS DAY personally appeared before me, the undersigned authority in end for the above County and State, the above named
JOHN H. HAUBERG, JR.
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
State, this, the 121 day of Jeleurary, 197.
Bace & British Notary Public
Notary Public

STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sims, Clerk of the Chancery Court of said, County, certify that the within instrument was filed

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MISSISSIPPI POWER OF ATTORNEY

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

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

do hereby make, constitute and appoint

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 aforeshid 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 lends described in said Deeds hereinabove set forth, or any
portion thereof.

I do hereby give and grant unto my soid 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.

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COUNTY OF Wall
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 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
Notary Public
Hy Commission Expires Feb. 13, 1974.

STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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3, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

4, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed to the county of said County, certify that the within instrument was filed to the county of said County of said Cou

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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, inchaste, 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 outhorized 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 aforeshid 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 fore-going 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 ligent in his sole, uncontrolled discretion deems advisable, in order to perfect the conveyancing and transfer of all of my interest in the lands déscribed 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 promises, 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 on this, the daringert, Journ 52501 day of_

Charles Blaj

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

deceased

COUNTY OF Scatt 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 the signed, executed and delivered the
above and foregoing instrument of writing as the voluntary act and deed, on the date therein mentioned.
IN TESTIMONY WHEREOF; witness my signature and seal of office at
Bitty Jane Jacob
Betty Jane Jacobs Diotary Public

STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6 day of sept., 1971, at 113 do 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

BUUM 123 MAGE 719

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: .That X, 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:

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- (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

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 httorney, 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 drant 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.

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	."	•	Philip/S Padelford
	* *	3	Turns Tribuy
			Willard J. Wright , Trustees under Art.
	,	*	Last Will & Testament of Sue D. Hau deceased

STATE OF <u>WASHINGTON</u>) SS:
COUNTY OF KING)
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 <u>they</u> signed, executed and delivered the above and foregoing instrument of writing as <u>their</u> 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 Pulsifia Notary Public
Motary Public

residing at Seattle

STATE OF MISSISSIPPI, County of Madison:

J. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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J. W. A. Sims, Clerk of the Chancery Court of said County, certify the county of said County of sai

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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, inchaate, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

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- (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) Prom Pearl River Interior Company, in the Counties of Modison, 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 aforeshid 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 jugent 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 on this, the original at Watercon

Walter Hulstedt

STATE OF SERVER 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 signed, executed and delivered the above and foregoing instrument of writing as voluntary act and deed, on the date therein mentioned.
at
State, this, the day of all day of
Betty June Justic
•
STATE OF MISSISSIPPI, County of Madison: 1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed 1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed 1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed 1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed 1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
the training in my office this
and was duly recorded on the al day of sept., 1971, Book Notice on the all of sept. W. A. SIMIS, Clerk

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D. A

6 BUR 123 1461725 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 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 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.

	NOMITE	Y WHEREOF, these	presents or	e signed in multiple on this, the	824
original at _		Jednes V	, 19		
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•		3	Cha	rles Blair	
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STATE OF

•	COUNTY OF Seatt
•	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 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
	State, this, the 824 day of Selection, 197/.
	Notary Public

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6 day of 1971, at 11:30 oclock 9 M., and was duly recorded on the 21 day of 1971, Book No. 123 on Page 725

and was duly recorded on the 21 day of Syst.

in my office.

Witness' my hand and seal of office, this the 21 of Syst.

By Mody

STATE OF MISSISSIPPI, County of Madison:

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, incheate, 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 Nataibany 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 doem 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 eforeshid 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 horeby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

in Testimo) وoriginal at <u>الأك</u>	NI WHEREOF,	on this,	the 24.46
day of February	ary	. 197	1
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		T B Davis	
•		T. B. Davis	

TAXABLE DESCRIPTION TO THE PROPERTY AND SIGNED IN MULTIPLE

STATE OF LIST WHEE	٠ .	SS:		
THIS DAY personall authority in and for the al				
T.	B. DAVIS			
who acknowledged that _ above and foregoing instr and deed, on the date the	ument of wr	lting as _	ecuted and	l delivered the voluntary act
IN TESTIMONY WHI	EREOF, with	ecs my s	gnature an	d seal of office County and
at /// Patricker /	day of _	Felow	asy	, 197
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		·	slust.	R Y (OCC A Notary Public
• •		My	connaktio	n expires Jan. 15, 1978
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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 10 day of 1971, at 11. 200 clock Q.M., and was duly recorded on the 21 day of 1971, Book No.123 on Page 728 in my office.

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

W. A. SIMS, Clerk

By Made Mand Mand Seal of County, certify that the within instrument was filed for record in my office.

By Made Mandage Mandag

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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; inchaate, 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

- From Natafbany 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 temps, 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, tosign 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.

Littleton Fox, Executor Estate Anna D. Davis

.. 3 ...

	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 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 4th day of hume 197/.
	· · · · Zane Our & Dun
	New Public

NICHOLAS J. FERRI Notary Pallie Cyte of New York for Co. All Oneril City in Canty Commission (1972) Free NO. 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 1971, at 11:30 clock 2 M., and was duly recorded on the 21 day of 1971, Book No. 123 on Page 73/ in my office.

W. A. SIMS, Clerk

By Aldred Spanner, D. C.

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MISSISSIPPI POWER OF ATTORNEY

RNOW 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. Hauberg, Jr., John D. Shuler, Charles stitute and appoint John H. Hauberg, Jr., John D. Shuler, Charles shuler, Jr., and W. H. West its true and lawful Attorneys-in-Fact, Shuler, Jr., and W. H. West its true and in its name to do all things with full power and authority for it and in its name to do all things with full power and duthority for it and in its name to do all things which it might or could make, execute and deliver all instruments which it might or could make, execute and deliver, on its otuments which it might or could make, execute and interest, of every own behalf, pertaining to those rights, titles and interest, of every leads and character, legal and equitable, divided and undivided, kind and character, legal and equitable, divided and undivided, vested, incharte, or otherwise, in the lands and minerals described in deeds to their stockholders by the following named corporations:

IN THE STATE OF MISSISSIPPI, through conveyences

- From Hatalbany Lumber Company, Ltd., in the Councies of Wilkinson, Amite and Copieh; and
- From Tallahala Lumber Company, in the Counties of Poarl River, Perry and Covington; and
- Prom Denimann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Murion, Jefferson, Walthall, Lawrence, Neshoba, Leake, Rankin, Madi-son and Lincoln; and (3)
- From Pearl River Interior Company, in the Councies of Madison, Rankin, Leake, Hinds, Scott and Winston, and
- 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 excreised by any one of said A torneys, 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 warranty, its undivided interest, or any portion thereof, in and to warranty, its undivided interest, and conditions and for such consider-transfers to be on such terms and conditions and for such consider-transfers to be on such terms and conditions and any one of them aton, as the aforesaid Agent and/or Agents, and any one of them aton, as the aforesaid Agent and/or Agents is authorized to incorporate and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said in such transfers such terms, conditions and agreements as said in such transfers and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to tion; to sign all papers, documents and acts necessary in order to scrubed properties; to receive and receipt for the proceeds thereof scrubed 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-infact, 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-Pact, 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 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 substigute 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 gen day of

THE NEW YORK ASSOCIATION FOR THE BLIND

Y Company

ATTEST:

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(CORPORATE SEAL)

authority in and for the above County and State, the undersigned authority in and for the above County and State, the sociation for the Blind, a New York corporation, who acknowledged that under and by virtue of due cuthority 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.

STATE OF NEW YORK

COUNTY OF The

office, at New York, above County and State, this the 1991 day of Liftel. 1971.

HELEN M. ROSENBERGEN
HELEN M. ROSENBERGEN
HELEN M. ROSENBERGEN
State of New York

HELEN M ROSEMBERGEN
Notary Public, State of New York
No. 03 3352985
Qualified in Bronx County
Certificate filed in New York Co

The following is a cony 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 Assocation for the Blind does hereby authorize the Treasurer of the Assocation, 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 on March 25, 1971.

NEW YORK ASSOCIATION FOR THE BLIND

Certified to be a true copy thereof

John L. McCormick, Secretary

STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, 1971, at 11:300 clock 9-M.,

1972, Book No. 123 on Page 734

in my office.

1972, W. M. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1972, at 11:300 clock 9-M.,

1972, Book No. 123 on Page 734

In my office.

1972, W. M. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1972, at 11:300 clock 9-M.,

1972, at 11:300 clock 9-M.,

1972, Book No. 123 on Page 734

In my office.

1972, W. M. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1972, at 11:300 clock 9-M.,

By Alosey Spread

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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

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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 aforeshid 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 hercof.

IN TESTIMONY WHEREOF, these presents are signed in multiple original at South class. On this, the 15 day of 197 197 197 197 100 Charles Shuler, Jr.

STATE OF ALLESONE	SS:
COUNTY OF MALL COLEN	o o.
<u> </u>	
THIS DAY personally appeared be	fore

me, the undersigned authority in and for the above County and State, the above named

CHARLES SHULER, JR.

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 State, this, the

Jiv Currissina C piles Juna 23, 1974

STATE OF MISSISSIPPI, County of Madisons

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed to the county of 19.74 Book No. / 2.3 on Page 7.37 and was duly recorded on the 21 Witness my hand and seal of office, this the 21 In my office. . .

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.

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, on my own beneft, pertaining to mose rights, titles and interest, of every kind and character, legal and equitable, divided and undivided, vested, inchaste, 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

- From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and (1)
- From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and (2)
- From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Waltholl, Lawrence, Neshoba, Leake, Rankin, (3) Madison and Lincoln; and
- From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and . Winston; and
- From Canton & Carthage Railroad Co., in the (5) 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, 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 emendments to acts of transfer and conveyance, which said Agent in his solo, 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.

oria	IN inal	at Acoll dele	these presents	are signe	on this, the	15 th
day	of _	J. 08.	,	197 /	-• .	
•	.				- /	

Susanne D. Shuler

SS:

STATE OF

COUNTY OF

THIS DAY personally appeared before me, the undersigned authority in end for the above County and State, the above named SUSANNE D. SHULER who acknowledged that the signed, executed and delivered the above and foregoing instrument of writing as the voluntary act and deed, on the date therein mentioned. IN TESTIMONY WHEREOF, witness my signature and seal of office , 197 State, this, the day of Notary Public

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 / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for record in my office this / 6. day of said County, certify that the within instrument was filed for the county of said Co

and was duly, recorded on the 3/ day of Lept

Witness my hand and seal of office, this the ∂L

in my office.

197/, at 11:300'clock Q.M., 197/, Book No./23 on Page 75'0

W. A.)SIMS, Clerk

DUN 123 1462743

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 Nataliany 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 aforeshid 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 ell 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.

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original at _ day of	- 6/11000	· Manu	, 197/		4.10	
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Helen D. (Stibolt) Johnson

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
HELEN D. (Stibolt) JOHNSON
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 day of 197/.
Notary Public

STATE OF MISSISSIPPI, County of Madison:

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

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

By A. SIMS, Clerk

By Slavery Spreece, D. C.

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ELUX 123 1402746

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 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 doem 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 may 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
and supplemental papers, documents and emendments to acts of transfer
sign all supplemental papers, documents and emendments to acts of transfer
and conveyance, which said Agent in his sole, uncontrolled discretion deems
and conveyance, which said Agent in his sole, uncontrolled discretion deems
advisable, in order to perfect the conveyancing and transfer of all of my
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.

of them, may lawfully do in the	are stoned in multiple
IN TESTIMONY WHEREOF	, these presents are signed in multiple on this, the
original at	
day of	
-	De hours 03 S. Georg
	Ruthmaria H. Stibolt, Thomas B. Stibolt &
-	of Victor D. Stibolt, deceased

STATE OF SS:
COUNTY OF 201
THIS DAY personally appeared before me, the undersigned
Ruthmarie H. Stiholt, Thomas B. Stibolt & Geo. W. Windnorst, Jr., Trustees under will of Victor D. Stibolt, decased
who acknowledged that
IN TESTIMONY WHEREOF, witness my signature and seal of office at, in said County and, in said County and, 197/.
State, una, die
Me has booked
Notary Public

W. A) SINIS, Clerk Witness my hand and seal of office, this the At

800% 123 rue749

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, 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

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 sold 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 aforeshid 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 eforesaid 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.

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lay of		,		, 197,
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		* **	. •	Geo. W. Windhorst, Jr., Trustee for Thomas Stibolt

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STATE OF
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 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
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Notary Public
;
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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
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I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
I, W. A. Sims, Clerk of the Chancery County of the Chancery Coun

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MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, GEO. W. W. NDHORST, 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 Nataibany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl Riyer, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Rike, 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

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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 ell 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 ligent, 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 aforeshid 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 end/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
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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 Decds hereinabove set forth, or any
portion thereof.

I do hereby give and grant unto my said attorneys and/or littorney, 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.

Trustee for Richard Stibolt

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STATE OF

COUN	ry of	£	<u>.</u> .	•		
authori	THIS DAY pers ty in and for	conally appear the above Cou	ed before inty and S	me, the u	ndersigned above named	
. с	co. W. Wini	OHORST, JR.,	Trusteo f	or Richard	Stibolt	
above and de	and foregoing od, on the da	instrument of te therein mer Y WHEREOF, v	writing a ntioned. vitness m	y signatur	and delivered the voluntary act , e and seal of office id County and	
State,	this, the	day o	of	-de-	, 197 <u>/</u> .	
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W. A. SIMS, Clerk

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BOOK 123 BE755

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 Natilibany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Peorl River, Perry and Covington; and
- (3) From Denkmenn 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 Countles 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 therowith. 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 outhorized 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 this, the	_
original at	
· · · · · · · · · · · · · · · · · · ·	
W. M. West	

al (a multiple

STATE OF S S: . COUNTY OF THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named W. M. WEST signed, executed and delivered the who acknowledged that 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 , in said County and State, this, the 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 day of 1971, at //: 300clock 2 M., and was duly recorded on the 31 day of 1971, Book No. 133 on Page 755 and was duly recorded on the all day of Jupain my office.
Witness my hand and seal of office, this the all of

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:

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- (4) From Pearl River Interior Company, in the Counties of Madrson, 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 sold Agent doem 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 <u>author</u> on this, the <u>signed in multiple</u> on this, the <u>day of signed in multiple</u> on this, the <u>signed in multiple</u> or the signed in multiple or the sig

Margaret Lee West

in 123 116760

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named MARGARET LEE WEST ale_ signed, executed and delivered the who acknowledged that _ above and foregoing instrument of writing as <u>\$\infty\$\text{\$\infty}\text{\text{voluntary ect}}\$</u> and deed, on the date therein mentioned. IN TESTIMONY WHEREOF, witness my signature and seal of office State, this, the

STATE OF MISSISSIPPI, County of Madison: ATE OF MISSISSIPPI, County of Madison.

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this_/6_day of_sept. and was duly recorded on the di day of y office. Witness my hand and seat of office,

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 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

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- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthall, Lawrence, Neshoba, Léake, 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 aforeshid 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
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and conveyance, which said Agent in his sole, uncontrolled discretion deems
advisable, ir order to perfect the conveyancing and transfer of all of my
interest in the lands doscribed in said Deeds hereinabove set forth, or any
portion thereof.

I do hereby give and/grant unto my said attorneys and/or littorney, 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 horeby ratify and confirm all that my said Attorneys, or any one of them, may lawfully do in the premises by virtue hereof.

original at (2) original at (2) original at (2) original at (3) original at (4) original at (4) original at (5) original at (6) original at (6) original at (7) original at (7

Margaret Howard Carmack

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 _____ 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 , 197<u>/</u> day of State, this, the STATE OF MISSISSIPPI, County of Madison:

1. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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1. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

1. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed to the county of and was duly recorded on the &L day of Sign In my office. Witness my hand and seal of office, this the 21 of W/A. SIMS, Clerk

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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
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- (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

- 2 -

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.

original at Pitts but	on this, the 11 th
day of Feb	, 197
-	
•	Clinateth Howard Pation

Elizabeth Howard Patton

STATE OF KENNSYLVANIA COUNTY OF Allea

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

ELIZABETH HOWARD PATTON

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

IN TESTIMONY WHEREOF, witness my signature and seal of office State, this, the day of

1971, at 11:300'clock Q.M., 1971, Book No. 123 on Page 764 and was duly recorded on the 2/ _day of depot Witness my hand and seal of office, this the

EUDA 1:20 MGE 767

NO 2756

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:

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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 doem 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 end/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,
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and conveyance, which sold Agent in his sole, uncontrolled discretion deems
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interest in the lands described in said Deeds hereinabove set forth, or any
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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.

BLUK 123 P 61769

STATE OF CHIPTING SS:

COUNTY OF SAN MARKED 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 Me signed, executed and delivered the above and foregoing instrument of writing as Missing voluntary act and deed, on the date thorein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Mention County and State, this, the MORION COUNTY Aday of FROM 197 / .

WORTON FRISH DAY OF THE MENTING SAN MAIN OF THE MENTION OF

£ > 5

EDLA 123 ME 770

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:

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- (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 ell 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 doscribed 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.

Thomas Lee Howard

CALIFORNIA

STATE OF

11/115

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 solo, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent doem 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 sold Agent, in his sole and uncontrolled discretion, decms 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 herounder, 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.

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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 aloné, 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.

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Signed, sealed and delivered	
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William W. Collect	Prudence Sutherland Brooks
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Quelly Howland	By Cofficer
500	Its Vice President.
mary free - Suren	- Jamil Largente
	Its Frust Officer
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Trustees of the Trust created under Article Six of the Last Will and Testament of James Frederick Sutherland, deceased.

j

War 123 126775 STATE OF MA COUNTY OF _, 1971, before me, a day of __ 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. STATE OF Man COUNTY OF Flores , 1971 before me, a On this Notary Public within and for said County, personally appeared and Ay 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 it 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 - acrosel and Lader acknowledged said instrument to be the free act and deed of said corporation, as such Trustee. MARY LOU THURFSON TE OF MISSISSIPPI, County or Madison:

1, W. A. Sims, Clork of the Chancery Court of said County, certify that the within instrument was filed record in my office this 6 day of 1974, at 11:30 o'clock of M. STATE OF MISSISSIPPI, County of Madison: for record in my office this 16 day of Sept and was duly recorded on the day of Witness my hand and seal of office, this the 21 of W. to SIMS, Clerk C in my office.

BUDA 123 17 EE 776

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 Shules In

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:

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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.

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deem proper in his solo, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent doom 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.

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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.

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original at	, 197 _)
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Signed, sealed and delivered	in presence of:
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ing a live	Alice Robinson Rotering (3 2)
Dude I Collins	NORTHWESTERN NATIONAL BANK-
3101	of Minneapolis
Betty Horland	By (of sacrify
	Its Vzce President
Mr. I houses	a Low Edward.
O Raly	Its Trust Officer
/ Trustee:	- C HI INAUTTRAT TRIISTI created under
Article	Five of the Last Will and Testament of

. David Lee Sutherland, deceased.

STATE OF SIGNALLY BOOK 1.30 PEEL 10
COUNTY OF COUNTRICE!
On this, day of, 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.
STATE OF Presente
COUNTY OF Hemepin :
On this gay of Jene, 1971, before me, a Notary
Public within and for said County, personally appeared
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 Hinneapolis, 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 (). Knaemet and
Live B darquest acknowledged said instrument
to be the free act and deed of said corporation, as such frustee.
Notary Public
MARY LOU THURESON Menory Public, Hemoria County, Minn. Manual of Eries Har. 23, 1978.

STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed

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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
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- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jofferson, Walipall, 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

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Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attornoys-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 solo, 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, mysolf, 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.

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day of - t-cace	, 197 _/
Signed, sealed and del	ivered in presence of:
	Alice Robinson Rotering /6-1127
110011	Alice Robinson Rotering (6-11:25)
March of Collins	
	NORTHWESTERN NATIONAL BANK
211 0-	OF MINITAPOLIS
Gitt Handard	By Coloring
Occording to	Tus Vice President,
	bear from the second
11 day or all	Its Trust Officer
, , , , , , , , , , , , , , , , , , ,	Trustees of the "RESIDUARY TRUST" created
	under Article Four of the Last Will and
R k	Tostament of David Lee Sutherland, deceased
	Tastement Of David Lee Sucheriano, Settler

in my office.

Witness my hand and seal of office, this the 2 Lof

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
Cherles 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;

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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. *

original at the control on this, the day of Herrican 197

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.

2

STATE OF		SS:	•	•
COUNTY OF	1.14			
THIS DAY pauthority in end	personally appeared for the above Count	l before me, ty and State,	the undersigned the above name	1
	T. P. BRADY			
above and forego	ed thating instrument of we date therein menti	riting as	cuted and deliver	red the y act
in testim	ONY WHEREOF, with	tness my sig	nature and seal of in said County a	of office nd
State, this, the	day of	<u>بريره بدر د .</u> ن	, ,	,57 <u>7.</u> +
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STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sims, Clerk of the Chancary Court of said County, certify that the within instrument was filed

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#### MISSISSIPPI POWER OF ATTORNEY

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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:

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- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthdil, 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.

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 drant 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 T original at	ESTIMONY	WHEREOF, these	presents are signed in multiple on this, the	7. ·
day of	Thank.		, 197	
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			Tullius Brady	

BUUN 123 PAGE 787

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COUNTY OF L. Lo	
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 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, 197	
My Comparison Officer Dec 30, 1974  Notary Publicy	2-
1. 18 37 11 11 11 11 11 11 11 11 11 11 11 11 11	

STATE OF MISSISSIPPI, County of Madison:

1, W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of Said County, certify that the within instrument was filed in W. A. Sirns, Clerk of the Chancery Court of Said County, certify that the within instrument was filed in W. A. Sirns, Clerk of County County, certify that the within instrument was filed in W. A. Sirns, Clerk of County Coun

#### 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 Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, Walthalf, 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.

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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 aforeshid 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 TES	STIMONY WHEREOF,	these presents	are signed in mu on this	
day of	110000		197 /	
		<del></del>	Iten Berry	Brachy

STATE OF _	Heymen			N	
COUNTY O	Bristedy	<u> </u>	SS:		
	DAY personally end for the abo				
•	DALTON BURR	OW BRADY	•		
		4.		_	

who acknowledged that <u>Mc</u> signed, executed and delivered the above and foregoing instrument of writing as <u>Mc2</u> voluntary act and deed, on the date therein mentioned.

My temm suprins 2.5-2 Thegener & Mig

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## 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, exacute 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:

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- (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.

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-Fect, 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 hercof..

IN Siginal		se presents are signed in multiple on this, the
iay of	1- Tebruary	, 197 <u>/</u>
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		Jan al a leave
•		Francis Holdington
	, , ,	Misso I Moures
	,	Lorna A. Reimers, Marietta R. Schneider and Halcolm L. Monroe. Trustees under Art. 11 of

- 3 -

STATE OF ///////////////////////////////////
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
who acknowledged that Hard signed, executed and delivered the above and foregoing instrument of writing as there woluntary act and deed, on the date therein mentioned.
at
State, this, the 1100
SEPICAL ACTO, 1574  Notary Public

## 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:

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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.

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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 conveyoncing 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 lewfully do in the premises by virtue hereof.

these presents are signed in multiple on this, the

> 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	
COUNTY OF Manda	
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, Tustees under Art. 11 of will of F. W. Reimers, deceased, (Warren Trus	t)
who acknowledged that Missing signed, executed and delivered the above and foregoing instrument of writing as Missing voluntary ect and deed, on the date therein mentioned.	
IN TESTIMONY WHEREOF, witness my signature and seal of office at	ŀ
state, this, the <u>PM</u> day of <u>Zekluary</u> , 197/.	
SEPTEMBER 16, 1974	
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 / (e day of sept., 197/, at //: 3.00'clock Q.M., and was duly recorded on the 2/day of sept., 197/, Book No. / 2.3 on Page 794 in my office.

Witness' my hand and seal of office, this the 2/of sept.

By Sprull , D. C.

COURT 123 14GE 797

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#### 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:

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- (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.

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 therowith. 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 TEST	IIMONY WHEREC	OF, these   Illinois		multiple his, the <u>12th</u>
day of	February	<del></del>	197 1	•
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		. ´ ; · . [•]	Patricia Jane Morr	

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STATE OF	,	,
COUNTY OF DuPage)	SS:	
THIS DAY personally appeared authority in end for the above Coun	i before me, the undersigned ty and State, the above named	, 1 2
PATRICIA JANE	MORRIS	*
	signed, executed and delivered the	÷ ,
above and foregoing instrument of wand deed, on the date therein menti	vriting as 💉 a voluntary act	
IN TESTIMONY WHEREOF, win	tness my signature and seal of office , in said County and February, 197_1.	;
State, this, the 12th day of	February , 197 1.	
	The Jan Walled	
· · · · · · · · · · · · · · · · · · ·	Notary Public	,
	HOTARY PUBLIC, STATE OF ILLINOISE	
	MY COMMITTION EXPIRES APP 9, 1974 ESTUD THRU MAINOIS ROTARY ASSOCIATION	,
	Land Same	; {
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	and the second second	<u> </u>
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		1; /
OF MISSISSIPPI, County of Madison:	the control of the shade within instrument was filled	1/,
	said County, certify that the within instrument was filed	1 /
rord in my office this / day of	Sept , 19 71, Book No. 12 3 on Page 797	<u> </u>
office	21 . Sept. 1071	
Vitness my hand and seal of office, this th	W. A. SIMS, Clerk	
	By Slady Spruce, D. C. "	
The second secon		1