

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,
CAROLYN ANN KATHERMAN

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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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 solo, 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 SILVER CITY, ILLINOIS on this, the 8th day of FEBRUARY, 197 1.

Carolyn Ann Katherman
 Carolyn Ann Katherman

STATE OF Mississippi)
COUNTY OF Leflore) SS:

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

CAROLYN ANN KATERMAN

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

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



Jack N. Hillman
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 1 in my office.

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

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

BOOK 124 PAGE 4

MISSISSIPPI POWER OF ATTORNEY

NO 2878

KNOW ALL MEN BY THESE PRESENTS: That I,
SHIRLEY (FUMDERBERG) BRERETON,

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

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- (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 Lumber Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at _____ on this, the _____ day of _____, 197 _____.

Shirley (Funderberg) Brereton
Shirley (Funderberg) Brereton

STATE OF _____)
COUNTY OF _____) SS:

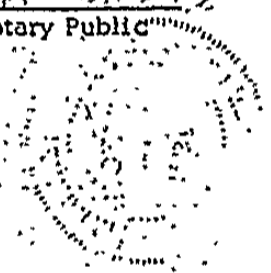
THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

SHIRLEY (FUNDENBERG) BRERETON,

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

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

W. A. Sims
Notary Public



STATE OF MISSISSIPPI, County of Madison:

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

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

By *W. A. Sims* W. A. SIMS, Clerk
Glady's Spence, D. C.

1924 7

MISSISSIPPI POWER OF ATTORNEY

30 2/28/0

KNOW ALL MEN BY THESE PRESENTS: That I,

VIRGINIA HALLGREN STANLEY

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at W.C. Wood on this, the 18 day of June, 1971.

Virginia Hallgren Stanley
Virginia Hallgren Stanley

STATE OF Miss)
)
COUNTY OF Scott) SS:

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

VIRGINIA HALLGREN STANLEY

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at St. Louis, Mo, in said County and State, this, the 15 day of Feb, 1971.

James D. H. [Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 7 in my office.

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

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

124 FEB 10

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, FAY W. REIMERS,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Canton on this, the 19th day of February, 1971.

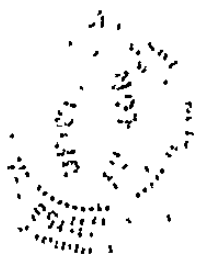
Fay W. Reiners
Fay W. Reiners

STATE OF Mississippi
COUNTY OF Madison SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named **FAY W. REIMERS**

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Canton, in said County and State, this, the 19th day of February, 1971:



My Commission Expires 12/31/71

Vernie Montgomery
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 10 in my office.

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

W. A. SIMS, Clerk

By Glady's Spence, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Lorna Anderson Reimers, Executrix and Trustee under the will of Warren D. Reimers, do hereby make, constitute and appoint Hans Schneider Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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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) From Pearl River Interior Company, in the Counties of Madison, Rankin, Leake, Hinds, Scott and Winston; and
- (5) From Canton & Carthage Railroad Co., in the Counties of Madison and Leake;

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Jackson, Mississippi on this, the 8th day of February, 197 1.

Lorna Anderson Reimers
Lorna Anderson Reimers, Executrix and
Trustee under the will of Warren D. Reimers

STATE OF Miss)
COUNTY OF Hinds) SS:

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

Lorna Anderson Reimers, executrix and Trustee under the will of Warren D. Reimers,

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

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

NOTARY PUBLIC
SEPTEMBER 14 1971

[Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 13 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, LORNA ANDERSON REIMERS,

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Jackson, Mississippi on this, the 9th day of February, 1971.

Lorna Anderson Reimers
Lorna Anderson Reimers

STATE OF Miss
COUNTY OF Monroe

SS:

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

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

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

RECORDED
SEPTEMBER 15, 1971

[Signature]

Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:20 o'clock A M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 16 in my office.

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

W. A. SIMS, Clerk

By [Signature], D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MARIETTA R. SCHNEIDER,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

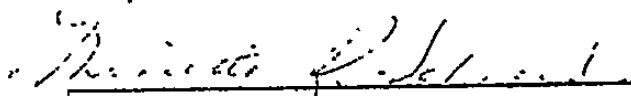
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at _____ on this, the _____ day of _____, 1971.



 Marietta R. Schneider

BOOK 124 PAGE 21

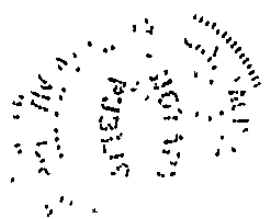
- 3 -

STATE OF _____)
) SS:
COUNTY OF 111)

THIS DAY personally appeared before me, the undersigned authority in end for the above County and State, the above named
MARIETTA R. SCHNEIDER

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



Notary Public

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 19 in my office.
Witness my hand and seal of office, this the 21 of Sept., 1971.
By _____ W. A. SIMS, Clerk
Gladyz Spawee, D. C.

BOOK 124 PAGE 22

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, CARL D. REIMERS,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Princeton, New Jersey, _____ on this, the 16th day of March _____, 1971.

Carl D. Reimers
Carl D. Reimers

STATE OF New Jersey
COUNTY OF Mercer SS:

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

CARL D. REIMERS

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

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

Pamela A. Sugarbroad
Notary Public

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 30, 1975



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 22 in my office.

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

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

BOOK 124 PAGE 25

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, LINDA REIMERS MIXSON,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the 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 Fort Worth, Texas on this, the 5th day of February, 1971.

Linda Reimers Mixson

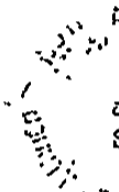
Linda Reimers Mixson

STATE OF Texas)
) SS:
COUNTY OF TARRANT)

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

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at FORT WORTH, Texas, in said County and State, this, the 5th day of FEBRUARY, 1971.



[Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

L. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock AM., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 25 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, ETHLEEN R. TAGGART,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the 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 Las Vegas, Nevada on this, the 11th day of February, 1971.

Ethleen R. Taggart

Ethleen R. Taggart

budd 124. Page 30

STATE OF Texas
COUNTY OF Nueces) SS:

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

ETHLEEN R. TAGGART

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Corpus Christi, Texas, in said County and State, this, the 10th day of February, 1971.

Roberta Clark
ROBERTA CLARK Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 28 in my office.

Witness my hand and seal of office, this the 21 of Sept., 1971.
W. A. SIMS, Clerk

By Alfred J. Spruiell, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Ethleen Taggart, Trustee for George K. Taggart, III and Ray Reimers Taggart,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Chicago, Illinois on this, the 10th day of February, 1971.

Ethleen Taggart
Ethleen Taggart, Trustee for George K. Taggart, III and Ray Reimers Taggart

STATE OF Texas
COUNTY OF Nueces

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named Ethleen Taggart, Trustee for George K. Taggart, III and Ray Reimers Taggart,

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Corpus Christi, Texas, in said County and State, this, the 10th day of February, 1971.

Roberia Clark

ROBERIA CLARK

Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 31 in my office.

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

W. A. SIMS, Clerk

By Gladys Spruill, D. C.

NO 21518

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, ^{we,} Mary Catherine Cook, Charles J. Curley and Oliver W. Hedeem, Trustees of Residuary Trust under will of Anna R. Richardson,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Saint Paul, Minnesota on this, the 3rd day of March, 1971.

Mary Catherine Cook
Charles J. Curley
Charles J. Curley (deceased)

Mary Catherine Cook, Charles J. Curley, and
Oliver W. Hedeon, Trustees of Residuary Trust
under will of Anna R. Richardson

STATE OF MINNESOTA
COUNTY OF RANDOLPH

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named Mary Catherine Cook, Charles J. Curley and Oliver W. Hedeon, Trustees of Residuary Trust under will of Anna R. Richardson,

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Saint Paul, Minnesota, in said County and State, this, the 3rd day of March, 1971.

Evelyn R. Gustafson
Notary Public

EVELYN R. GUSTAFSON.
Notary Public, Ramsey County, Minn.
My Commission Expires Aug. 17, 1973

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 34 in my office.

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

W. A. SIMS, Clerk

By *Glady's Spruill*, D. C.

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

MARY CATHERINE COOK,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the 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 Saint Paul, Minnesota on this, the 1st day of March, 197 1.

Mary Catherine Cook
Mary Catherine Cook

STATE OF MINNESOTA)
 COUNTY OF RAMSEY) SS.

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

MARY CATHERINE COOK,

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Saint Paul, Minnesota, in said County and State, this, the 1st day of March, 1971.

Evelin R. Gustafson
 Notary Public

EVELIN R. GUSTAFSON
 Notary Public
 My Comm. exp. Aug. 17, 1973

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 37 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,
Mary Catherine Cook, Charles J. Curley and Oliver W. Hedeem,
Trustees of the Residuary Trust under will of Charles C. Cook,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and conveyance, which said Agent in his sole, uncontrolled discretion deems advisable, in order to perfect the 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 Saint Paul, Minnesota on this, the 3rd day of March, 1971.

Mary Catherine Cook
Oliver W. Hedeem
 (Charles J. Curley (deceased))
 Mary Catherine Cook, Charles J. Curley and
 Oliver W. Hedeem, Trustees of the Residuary
 Trust under will of Charles C. Cook

STATE OF MINNESOTA)
COUNTY OF RAVENSLEY)

SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named Mary Catherine Cook, Charles J. Gurley and Oliver W. Hedeem, Trustees of the Residuary Trust under will of Charles C. Cook,

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Saint Paul, Minnesota, in said County and State, this, the 3rd day of March, 1971.

Cyril R. Gustafson
Notary Public
CYRIL R. GUSTAFSON,
Notary Public, Ravensley County, Minn.
My Commission Expires Aug 17, 1971

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 40 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,
SUSANNE R. MURRAY,

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Scottsdale, Arizona on this, the 10th day of February, 1971.

Susanne R. Murray
Susanne R. Murray

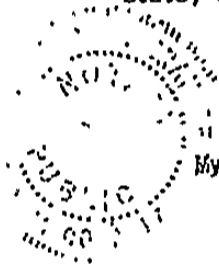
STATE OF ARIZONA)
) SS:
COUNTY OF Maricopa)

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

SUSANNE R. MURRAY,

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

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



My Commission Expires Jan 10, 1975

Phyllis A. Brandtch
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 43 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, We

THE NORTHERN TRUST COMPANY AND SUSANNE R. MURRAY
Trustees under will of Locke L. Murray

do hereby make, constitute and appoint Hans Schneider
Frederick A. Reimers

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

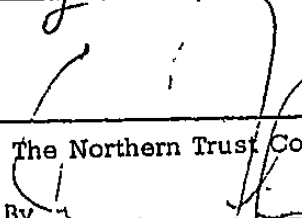
I do hereby give and grant unto my said Attorneys and/or Attorney, and each of them acting alone, full and complete power to perform any and all things necessary and proper in the premises, as fully as I, myself, could do, were I personally present and acting for myself.

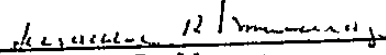
I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Scottsdale, Arizona on this, the 10th day of February 1971.

The Northern Trust Company

By 
Vice-President


Susanne R. Murray

Trustees under will of Locke L. Murray

STATE OF ARIZONA)
) SS:
COUNTY OF Maricopa)

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

~~THE NORTHERN TRUST COMPANY AND~~ SUSANNE R. MURRAY,
Trustees under will of Locke L. Murray

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

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

Chyllis A. Brundage
Notary Public

My commission expires:
1-10-75

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 46 in my office.

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

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

KNOW ALL MEN BY THESE PRESENTS: That I,
FREDERICK A. REIMERS

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

Book 124 Page 50

- 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.

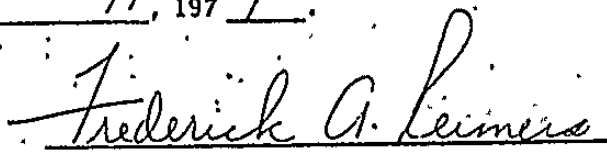
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and 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 Wilmington, Delaware on this, the 8th day of February, 1971.


Frederick A. Reimers

STATE OF Miss)
COUNTY OF Hinds) SS:

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

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

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



MY COMMISSION EXPIRES
SEPTEMBER 10, 1974

[Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 49 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

ALISON REIMERS LYELL

do hereby make, constitute and appoint

Frederick A. Reimers
Hans Schneider

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Jackson, Mississippi on this, the 8th day of February, 197 1.

Alison Reimers Lyell
Alison Reimers Lyell

STATE OF Miss)
COUNTY OF Hinds) SS:

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

ALISON REIMERS LYELL

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

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

MY COMM. EXPIRES
SEPTEMBER 10, 1974

[Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

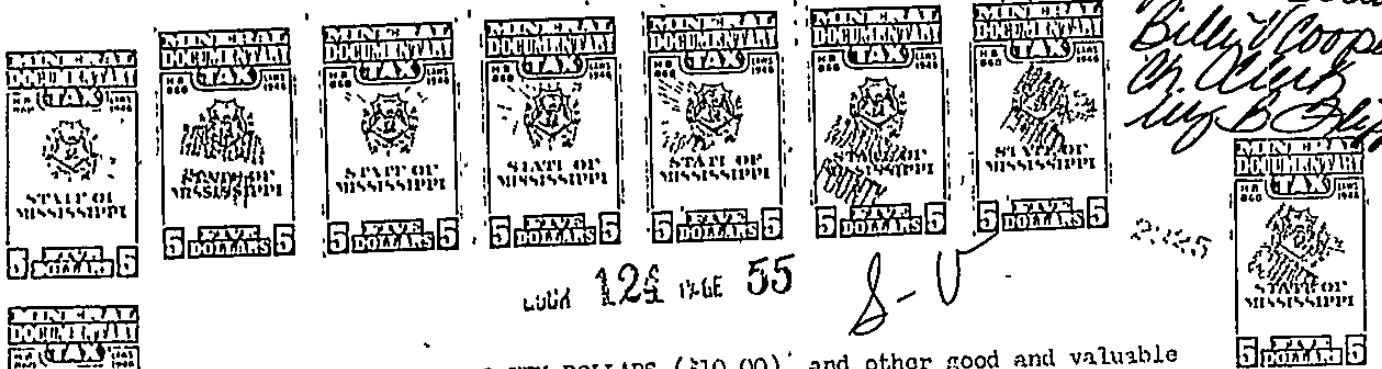
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 52 in my office.

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

W. A. SIMS, Clerk

By [Signature], D. C.

#3.70 in State Mineral Documents
 Stamps paid July 18th 1986 and affixed
 to Original Application for a
 Valorem Tax Exemption - Series
 Billy Cooper
 Ch. Clerk
 Jay B. Hill



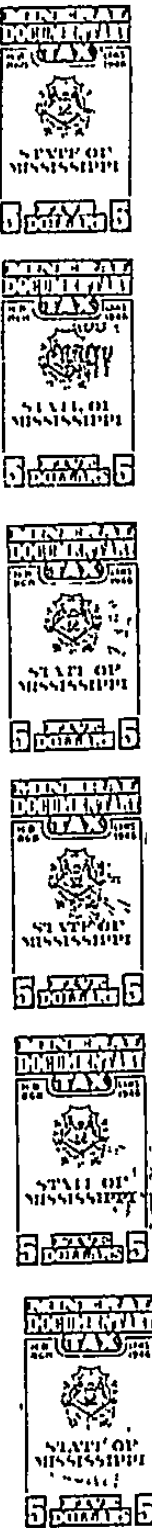
BOOK 124 PAGE 55

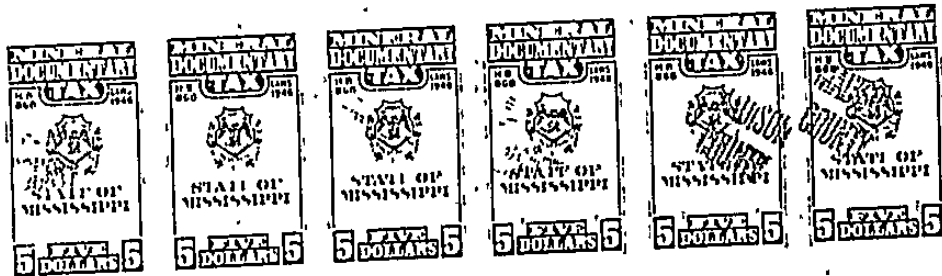
8-5

In consideration of TEN DOLLARS (\$10.00), and other good and valuable considerations not necessary here to specify, duly had and received from P. R. I. CORPORATION, a corporation organized under the laws of the State of Mississippi, domiciled in Madison County, Mississippi, the undersigned signatories do hereby convey and warrant unto said P. R. I. Corporation, each to the extent only of his, her, its, or their respective undivided interests in the following Counties in the State of Mississippi, namely:

	Hankin	32,573.70
	Leake	10,436.74
	Scott	1,714.23
	Hands	193.5
	Winston	39.92
	Madison	3,637.93
TOTAL ACRES		49,596.02 (All Interest)

All oil, gas and other minerals of every character, and all rights thereto and in connection therewith, including the right to explore for such oil, gas and other minerals; to survey and investigate with respect thereto by any method; to drill, mine for and produce oil, gas, minerals or underlying minerals by any method; to lay pipelines, build tanks, power stations, telephone lines and other structures, to produce, save, take care of, treat, transport and own said products, and to house persons engaged in said work; to have full right of ingress and egress over any of said property necessary to enjoy the foregoing rights; and to have full use of any part of the surface of said property as may be necessary to the enjoyment of the foregoing rights or as may be necessary or proper for any other purpose related to the foregoing rights; and to have and exercise all other rights in connection with said property, or any part thereof necessary, proper or convenient for the full exercise of all of the foregoing rights; and a full utilization and enjoyment of the oil, gas, minerals and other minerals hereby conveyed in, on and underlying the following lands in the above Counties, to-wit:

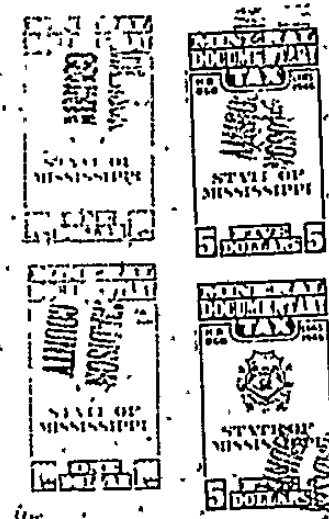
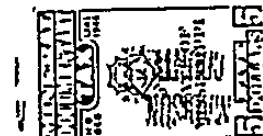
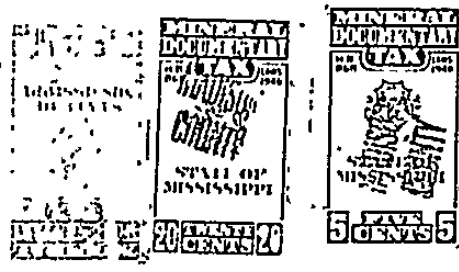




RANKIN COUNTY, MISSISSIPPI Page 1

	ACRES
<u>Twp. 6 North - Range 2 East</u>	
Sec. 1 N 1/2 and S 1/2 North of Pelahatchie Creek	All Interest 395.76
Sec. 2 Entire section less Lot 4	488.65
Sec. 3 Lot 5 South of Live River	54.20
Sec. 4 Lot 8	39
Sec. 10 Lots 1, 2, 3, 4, 5 and S 1/2 of Lot 6	518.22
Sec. 11 NE 1/4 NW 1/4 less 10 acres off Last side W 1/2 NW 1/4 SE 1/4 NW 1/4 less 10 acres off East side N 1/2 SW 1/4 and SE 1/4 SE 1/4.	262.34
Sec. 12 SW 1/4 SW 1/4	42.26
Sec. 13 N 1/2 of Section	339.
Sec. 15 Entire	641.28
Sec. 20 Lots 1 and 7	145.
Sec. 21 S 1/2 Lots 1 and 2, and Lots 3, 4, 6 and 7	475.27
Sec. 22 NW 1/4	160.25
Sec. 23 W 1/2 SE 1/4	81.50
Sec. 28 E 1/2 NW 1/4 and W 1/2 of W 1/2	240.12
Sec. 29 N 1/2 Lot 1 and Lots 2 and 3, and N 1/2 Lot 5 Lots 6 and 7, and E 1/2 SE 1/4	491.
Sec. 32 N 1/2 NW 1/4 less 10 acres South end	73.
Sec. 33 NE 1/4 NE 1/4 and SE 1/4	200.15
<u>Twp. 7 North - Range 2 East</u>	
Sec. 13 Lot 7	18.
Sec. 23 Lots 4 and 5	280.
Sec. 24 Lot 4	80.
Sec. 25 Entire	625.28
Sec. 26 Lots 1, 2, 5 and 6	424.
Sec. 27 Lot 8	21.
Sec. 34 S 1/2 of S 1/2 of SW 1/4	40
Sec. 35 Lots 1, 2, 3, 6 and 7	447.
Sec. 36 W 1/2 and W 1/4 of E 1/2	469.08

MISSISSIPPI
COUNTY



RANKIN COUNTY, MISSISSIPPI Page 2

	ACRES All Interest
<u>Twp. 7 North - Range 3 East</u>	
Sec. 1 W 1/2 NW 1/4	75.87
Sec. 2 N 1/2 and E 1/2 SW 1/4 and W 1/2 SE 1/4	495.96
Sec. 3 N 1/2 and SW 1/4 and NW 1/4 SE 1/4	535.86
Sec. 4 Lots 1, 3, 5, 6 and 7	498. 193,
Sec. 5 Lots 5 and 6	230.
Sec. 7 Lots 1 and 5	140.
Sec. 8 E 1/2 of Lot 4, and Lot 5	158.25
Sec. 9 E 1/2	320.64
Sec. 10 S 1/2 NE 1/4 and W 1/2	396.70
Sec. 11 NE 1/4	159.32
Sec. 12 NE 1/4 NW 1/4 and W 1/2 NW 1/4	110.16
Sec. 15 W 1/2	318.24
Sec. 17 Entire	633.24
Sec. 18 S 1/2 of Lots 1 and 2, and Lots 3, 5, 6 and 7	515.
Sec. 19 Entire	641.60
Sec. 20 E 1/2 and W 1/2 SW 1/4	396.10
Sec. 21 N 1/2 and N 1/2 of N 1/2 of SE 1/4	360.27
Sec. 29 W 1/2 NW 1/4	79.44
Sec. 30 N 1/2 and SW 1/4 and NW 1/4 SE 1/4	520.52
<u>Twp. 8 North - Range 3 East</u>	
Sec. 25, Lots 4, 5 and 6	245.
Sec. 33 Lot 5	9.5
Sec. 34 Lot 4 and 5, and that portion of Lot 6 South of Live River	331.69
Sec. 35 Lots 1, 4 and 5	422.
<u>Twp. 7 North, Range 4 East</u>	
Sec. 3 E 1/2 NE 1/4 and NW 1/4 NE 1/4	118.69
Sec. 4 NW 1/4 NW 1/4	39.66
Sec. 9 S 1/2 SW 1/4 and W 1/2 SE 1/4	160.80
Sec. 11 E 1/2	321.
Sec. 12 W 1/2 NW 1/4 and S 1/2 (and E 1/2 NE 1/4)	563.60 412 60
Sec. 13 Entire	645.28
Sec. 14 NE 1/4 and S 1/2 S 1/2 NW 1/4 and S 1/2	522.21

RANKIN COUNTY, MISSISSIPPI Page 3

	ACRES
<u>All Interest</u>	
<u>Twp. 7 North - Range 4 East (Continued)</u>	281.54
Sec. 15 SW 1/4 SW 1/4 and E 1/2 SW 1/4 and SE 1/4	80.46
Sec. 17 E 1/2 SE 1/4	118.87
Sec. 18 E 1/2 NE 1/4 and SE 1/4 NW 1/4	321.88
Sec. 21 N 1/2	321.76
Sec. 22 N 1/2	561.74
Sec. 23 N 1/2 and SW 1/4 and N 1/2 SE 1/4	645.
Sec. 24 Entire	123.90
Sec. 25 NE 1/4 NE 1/4 and W 1/2 NE 1/4	160.24
Sec. 26 NW 1/4	40.17
Sec. 27 SE 1/4 SE 1/4	161.84
<u>Twp. 8 North - Range 4 East</u>	
Sec. 1 SE 1/4	
Sec. 2 Lots 1 and 2, and W 1/2 of Lot 3, and Lot 5 N 1/2 of Lots 6, 7 and 8.	412.9
Sec. 3 Lots 7 and 8	199.30
Sec. 4 Lot 8	65.80
Sec. 9 Lots 1, 4 and 5	308.
Sec. 10 W 1/2 NE 1/4 and W 1/2 and SE 1/4	562.52
Sec. 11 Entire	636.24
Sec. 12 NE 1/4 NW 1/4 and W 1/2 NW 1/4	121.35
Sec. 13 NE 1/4 NE 1/4 SE 1/4 and W 1/2 NW 1/4	90.
Sec. 14 NW 1/4 NE 1/4 and SE 1/4 NE 1/4 and NW 1/4 W 1/2 NW 1/4 SE 1/4	259.74
Sec. 15 E 1/2 NE 1/4 and NW 1/4 and NE 1/4 SE 1/4	280.38
Sec. 17 Lots 3, 4 and 6	264.90
Sec. 18 Lot 8	23.10
Sec. 19 Lot 5	147.10
Sec. 20 Lot 1 and N 1/2 N 1/2 of lots 5 and 6, Lot 7	273.70
Sec. 21 NW 1/4 NE 1/4 and S 1/2 NE 1/4 and W 1/2 and SE 1/4	603.75
Sec. 22 5 acres in NE corner S 1/2 NE 1/4 SE 1/4 NW 1/4 SW 1/4 and W 1/2 SW 1/4 SW 1/4 SW 1/4 SE 1/4 and W 1/2 NE 1/4 NE 1/4	125.

RANKIN COUNTY, MISSISSIPPI Page 4

<u>Twp. 8 North - Range 4 East (Continued)</u>		ACRES
		<u>All Interest</u>
Sec. 23	NW 1/4 NE 1/4 less 5 acres in SW corner SW 1/4 SW 1/4 and N 1/2 SW 1/4	154.56
Sec. 27	NE 1/4 NE 1/4 and NW 1/4 NE 1/4 and N 1/2 NW 1/4 SW 1/4 NW 1/4 and N 1/2 SW 1/4 NW 1/4 N 1/2 of S 1/2 of NE 1/4 less 5 acres for graveyard	255.
Sec. 28	N 1/2 and W 1/2 SW 1/4 and NE 1/4 SW 1/4 N 1/2 SE 1/4 and SE 1/4 SE 1/4 less 12.5 acres West side	548.20
Sec. 29	E 1/2 SE 1/4	79.95
Sec. 30	S 1/2 of Lot 2, and Lot 8	120.
Sec. 33	NE 1/4 less 3 acres in N 1/2 NE 1/4 NE 1/4 NW 1/4 and S 1/2 NW 1/4	276.82
Sec. 34	W 1/2 NW 1/4	90.00
<u>Twp. 9 North - Range 4 East</u>		
Sec. 35	Lots 2, 5, 6 and 7	361.25
Sec. 36	Lots 1, 2, 3, 5, 6, 7 and 8	594.50
<u>Twp. 7 North - Range 5 East</u>		
Sec. 3	NE 1/4 NE 1/4	40.23
Sec. 7	N 1/2 and SW 1/4	480.00
Sec. 18	W 1/2 NE 1/4 and NW 1/4	240.18
<u>Twp. 8 North - Range 5 East</u>		
Sec. 3	Fractional Section West Choctaw Boundary Line	132.50
Sec. 4	E 1/2 and SW 1/4 NW 1/4	362.39
Sec. 5	N 1/2 N 1/2	159.62
Sec. 6	NE 1/4 NE 1/4	40.
Sec. 9	NE 1/4 NE 1/4 and S 1/2 NE 1/4 and SE 1/4 NW 1/4 S 1/2	480.
Sec. 10	Lots 1 and 2	252.50
Sec. 15	Lot 4	124.25
Sec. 17	E 1/2 NE 1/4	79.90
Sec. 18	NW 1/4 and NW 1/4 SW 1/4 and E 1/2 SW 1/4	281.19
Sec. 19	A parcel of land described as follows: Beginning at a point 3.35 chains East of the quarter post on South boundary of Sec. 19 (the East bank of Funniegushie Creek) thence East 6.60 chains; thence North 54.82 chains to an Elm tree marked "H"; thence North 84 degrees West; 12 chains to the East Bank of said creek; thence along East Bank of said creek to point of beginning, containing	42.74

RANKIN COUNTY, MISSISSIPPI Page 5

		ACRES
		<u>All Interest</u>
<u>Twp. 8 North - Range 5 East (Continued)</u>		
Sec. 21	E 1/2 less S 1/2 SE 1/4, and E 1/2 of W 1/2	390.64
Sec. 22	Lot 1 less 20 acres off west side SW 1/4 of N 1/2 of Lot 2, and W 1/2 of S 1/2 of Lot 2 Lot 3 except 7.5 acres in NE corner Lot 4 except 2.5 acres in NW corner	313.75
Sec. 29	NW 1/4 NW 1/4 and W 1/2 SW 1/4 and SE 1/4 SW 1/4	160.76
Sec. 30	NE 1/4 and NE 1/4 SE 1/4	200.52
Sec. 31	E 1/2 NE 1/4	80.06
Sec. 32	N 1/2 and SW 1/4 and W 1/2 SE 1/4 and NE 1/4 SE 1/4	602.10
Sec. 33	W 1/2 NE 1/4 and NW 1/4 and NE 1/4 SE 1/4	280.35
Sec. 34	E 1/2 SW 1/4 SE 1/4	19.94
<u>Twp. 9 North - Range 5 East</u>		
Sec. 28	That portion of Section lying South of Pearl River and west of Choctaw Boundary line	12.
Sec. 29	S 1/2 SE 1/4	80.
Sec. 31	N 1/2 NE 1/4 and SE 1/4 NE 1/4 and NE 1/4 NW 1/4 E 1/2 SW 1/4 and SE 1/4	400.30
Sec. 32	N 1/2 and SW 1/4 and W 1/2 SE 1/4	560.
Sec. 35	Lot 1 West of Choctaw Boundary Line	66.
Sec. 36	Fractional Section lying West of Choctaw Boundary line	<u>20.50</u>
TOTAL ACRES, GROSS and NET RANKIN COUNTY		32 573.70

LEAKE COUNTY, MISSISSIPPI Page 1

	Acres All Interest
<u>Twp. 9 North - Range 6 East</u>	
Sec. 3 NE 1/4 and NE 1/4 NW 1/4 and S 1/2 SW 1/4 N 1/2 SE 1/4 and SW 1/4 SE 1/4	400.
Sec. 4 SE 1/4 NE 1/4 and SE 1/4 SW 1/4 and NE 1/4 SE 1/4 S 1/2 SE 1/4 and NW 1/4	357.39
Sec. 5 E 1/2 NE 1/4 and NW 1/4 NE 1/4 and NE 1/4 NW 1/4 W 1/2 NW 1/4 and SE 1/4	393.10
Sec. 6 NE 1/4 SE 1/4 or Lot 9	39.46
Sec. 7 N 1/2 and E 1/2 SW 1/4 and SE 1/4	566.48
Sec. 8 NW 1/4 and SW 1/4 SW 1/4 and SW 1/4 SE 1/4	244.72
Sec. 9 N 1/2 and SW 1/4 and NW 1/4 SE 1/4	529.88
Sec. 10 NE 1/4 NW 1/4 and W 1/2 NW 1/4	121.50
Sec. 17 NW 1/4 NW 1/4	40.55
Sec. 18 NE 1/4 NE 1/4	40.37
Sec. 19 NW 1/4	161.05
Sec. 28 E 1/2 NE 1/4 and W 1/2 NE 1/4 lying East of Brandon & Grigsby Ferry Road E 1/2 NW 1/4 lying East of Brandon-Grigsby Ferry road E 1/2 SW 1/4	233.20
<u>Twp. 10 North - Range 6 East</u>	
Sec. 1 SE 1/4 SE 1/4 and SW 1/4 SE 1/4 less 10 acres NW corner	70.70
Sec. 12 NW 1/4 NE 1/4	40.36
Sec. 15 NE 1/4 SW 1/4 and SE 1/4 SW 1/4	81.71
Sec. 21 E 1/2 SE 1/4	80.12
Sec. 22 NE 1/4 NW 1/4	40.
Sec. 25 S 1/2	323.36
Sec. 26 S 1/2	322.16
Sec. 27 NE 1/4 and NE 1/4 NW 1/4 and S 1/2 NW 1/4 and S 1/2 Less 100 right of way of C & C Railroad	596.4
Sec. 34 Entire, less 100' right of way C&C Railroad	643.
Sec. 35 N 1/2 and SW 1/4 and N 1/2 SE 1/4	566.10
Sec. 36 W 1/2 NW 1/4 and SW 1/4	242.56

LEAKE COUNTY, MISSISSIPPI

Page 2

		ACRES
		All Interest
<u>Twp. 11 North - Range 6 East</u>		
Sec. 2	W 1/2 NW 1/4	80.78
Sec. 11	NW 1/4 SE 1/4	40.75
Sec. 15	E 1/2 E 1/2 SW 1/4 SW 1/4	10.15
Sec. 25	E 1/2 SW 1/4	80.42
Sec. 36	NE 1/4 SE 1/4 less 10 acres off West side SW 1/4 SE 1/4 less 10 acres off North side SE 1/4 SE 1/4	100.99
<u>Twp. 12 North - Range 6 East</u>		
Sec. 24	E 1/2 SW 1/4	80.66
Sec. 25	NE 1/4 and E 1/2 NW 1/4	240.60
<u>Twp. 9 North - Range 7 East</u>		
Sec. 2	NW 1/4 SE 1/4 less 5 acres off East side SW 1/4 SE 1/4 less 10 acres off East side	66.83
Sec. 11	NE 1/4 NE 1/4 less 10 acres off North side NW 1/4 NE 1/4	71.40
Sec. 13	NW 1/4 NE 1/4 and NE 1/4 NW 1/4	79.22
<u>Twp. 10 North - Range 7 East</u>		
Sec. 5	W 1/2 NW 1/4	80.65
Sec. 6	S 1/2 NE 1/4 and E 1/2 NW 1/4 and NW 1/4 SE 1/4	201.75
Sec. 7	E 1/2 NW 1/4 NW 1/4 and SW 1/4 NW 1/4 and E 1/2 SE 1/4	141.26
Sec. 17	NW 1/4 SW 1/4	40.38
Sec. 18	E 1/2 NE 1/4 and NE 1/4 SE 1/4	121.55
Sec. 23	E 1/2 SW 1/4 SW 1/4	20.31
Sec. 29	W 1/2 SE 1/4	81.22
Sec. 30	E 1/2 SW 1/4 and E 1/2 SE 1/4	162.32
Sec. 31	N 1/2	323.04
Sec. 32	N 1/2	324.20
Sec. 33	NE 1/4 NE 1/4 and NW 1/4	202.44
Sec. 34	25 acres North side NW 1/4 NE 1/4 N 1/2 NW 1/4	105.76
Sec. 35	NW 1/4 NE 1/4 less 10 acres in SW corner	30.46

LEAKE COUNTY, MISSISSIPPI

		ACRES
		<u>All Interest</u>
<u>Twp. 11 North - Range 7 East</u>		
Sec. 13	N 1/2 SW 1/4 and SW 1/4 SW 1/4 less 10 acres off W. side SE 1/4 SW 1/4	143.08
Sec. 14	N 1/2 SE 1/4 and SW 1/4 SE 1/4 SE 1/4 SE 1/4 less 10 acres off East side	151.24
Sec. 15	SE 1/4 NW 1/4 less 15 acres off S. side of W 1/2 thereof NE 1/4 SW 1/4 less 15 acres on N. side of W 1/2 thereof SE 1/4 SW 1/4	91.51
Sec. 23	W 1/2 NE 1/4 NE 1/4 and SE 1/4 NE 1/4	60.51
<u>Twp. 12 North - Range 7 East</u>		
Sec. 5	SW 1/4	160.14
Sec. 19	N 1/2 SW 1/4	80.52
<u>Twp. 10 North - Range 8 East</u>		
Sec. 1	N 1/2 NE 1/4 NE 1/4 All that part of SE 1/4 SW 1/4 lying South of Pearl River	40.26
Sec. 12	SE 1/4 NE 1/4	38.75
Sec. 17	SW 1/4 SE 1/4	40.32
Sec. 20	NE 1/4 NE 1/4 and W 1/2 NE 1/4 NW 1/4 6.5 acres on East side NW 1/4 NW 1/4	66.92
<u>Twp. 11 North - Range 8 East</u>		
Sec. 12	W 1/2 NE 1/4 and NW 1/4	229.80
Sec. 36	W 1/2 NW 1/4 SE 1/4 and S 1/2 SE 1/4	95.55
<u>Twp. 10 North - Range 9 East</u>		
Sec. 5	S 1/2 NW 1/4 NW 1/4 SW 1/4 SW 1/4 less 20 acres on East side	42.57
<u>Twp. 11 North - Range 9 East</u>		
Sec. 9	NE 1/4 NE 1/4 and E 1/2 NW 1/4 NE 1/4	60.
Sec. 10	S 1/2 NE 1/4 and N 1/2 SE 1/4 and W 1/2 NW 1/4	240.
Sec. 26	SW 1/4 NW 1/4 and NE 1/4 NW 1/4 less 5 acres in SW corner	<u>74.26</u>
TOTAL ACRES, GROSS & NET , LEAKE COUNTY		10 436.74

SCOTT COUNTY, MISSISSIPPI

Page 1 BOOK

124 PAGE 64

ACRES -
ALL INT.
78.19

Twp. 8 North - Range 5 East
Sec. 12 W 1/2 NW 1/4

Sec. 22 26 acres South side of Lot 7
Lot 8 and Lot 9 110.62

Sec. 23 NW 1/4 and SW 1/4 SW 1/4 198.60

Twp. 9 North - Range 5 East

Sec. 23 SE 1/4 NE 1/4 and SE 1/4 SW 1/4 and SE 1/4 241.92

Sec. 24 NW 1/4 SW 1/4 40.30

Sec. 25 SE 1/4 NW 1/4 and N 1/2 NE 1/4 SW 1/4 60.21

Sec. 27 E 1/2 NE 1/4 and E 1/2 SE 1/4 160.10

Sec. 34 E 1/2 NE 1/4 and E 1/2 SE 1/4 160.40

Sec. 36 NE 1/4 159.86

Twp. 8 North - Range 6 East

Sec. 30 SW 1/4 NE 1/4 40.

Twp. 8 North - Range 8 East

Sec. 14 E 1/2 NE 1/4 and S 1/4 NW 1/4
SE 1/4 SW 1/4 less 2 acres E. of Walnut Grove-Harpersville
Road

NW 1/4 SE 1/4 less SE 1/4 thereof
SW 1/4 SE 1/4 less 15 acres off South side
19.25 acres in SE 1/4 SE 1/4 described as follows:
Beginning at the SE corner of Sec. 14, thence N. 14
and 25/100 chains; thence West 13.5 chains to a branch
thence South 14/25 chains to said sec. line; thence
East 13.50 chains to point of beginning 234.26

Sec. 24 NE 1/4 and W 1/2 SE 1/4 and W 1/2 NE 1/4 SE 1/4 229.77

TOTAL ACRES, GROSS & NET, SCOTT COUNTY 1714.23

HINDS COUNTY, MISSISSIPPI

Twp. 5 North - Range 1 East

Sec. 1 Lot 6 36.

Sec. 2 17.50 acres in SE 1/4 SW 1/4 known as Lot 26 N, Jackson
Lot 3 17.50

TOTAL ACRES, GROSS & NET, HINDS COUNTY 193.5

WINSTON COUNTY, MISSISSIPPI

Twp. 13 North - Range 10 East

Sec. 2 SE 1/4 SE 1/4 39.92

TOTAL ACRES, GROSS & NET, WINSTON COUNTY 39.92

MADISON COUNTY, MISSISSIPPI

		ACRES
		<u>All Interest</u>
<u>Twp. 8 North - Range 3 East</u>		
Sec. 23	E 1/2 SE 1/4	80.
Sec. 24	E 1/2 NE 1/4 and SW 1/4 SW 1/4 and NE 1/4 SE 1/4	147.20
Sec. 25	Lots 1, 2 and 3	286.
Sec. 26	Lots 1, 2, 3, and 5 and 10 acres South end of Lot 4 All those portions of Lots 6 and 7 not owned by Owl Club, containing 23.12 acres, more or less A 21 acre lot in SE corner of Lot 7	488.88
Sec. 27	10 ac res off South side of NE 1/4 SE 1/4 SE 1/4 SE 1/4 and NE 1/4 S 1/2 NW 1/4 and SW 1/4	450.
Sec. 28	SW 1/4 less 50.54 acres to Natchez Trace	108.74
Sec. 29	E 1/2 SE 1/4	80.
Sec. 33	Lots 1, 3 and 4 Lot 2 less 41 acres in NW part to Natchez Trace	577.90
Sec. 34	That part of Lot 1 West of line running South from a point 20 chains West of NE corner of Sec. 34 to Live River 10 acre strip off North end of the portion lying East of said line Lots 2 and 3	217.82
<u>Twp. 8 North - Range 4 East</u>		
Sec. 2	Lot 4	63.07
Sec. 3	Lots 1, 2, 5 and 6 South 3/4ths of Lot 3, and S 1/2 of Lot 4	340.61
Sec. 18	Lots 2, 5 and 6	237.15
Sec. 19	41 acres South end of Lot 2, and Lots 3 and 4	222.10
<u>Twp. 9 North - Range 4 East</u>		
Sec. 34	S 1/2 NW 1/4 SE 1/4 and SW 1/4 SE 1/4	60.09
Sec. 35	Lot 1 and S 1/2 of Lot 3	94.62
Sec. 36	Lot 4	37.75
<u>Twp. 7 North - Range 3 East</u>		
Sec. 4	Lot 2	65.
Sec. 5	Lot 2	<u>81.</u>
TOTAL ACRES, GROSS & NET, MADISON COUNTY		3 637.93

As to each and every tract and parcel of the lands above described, there is, nevertheless, reserved therefrom for the periods hereinafter set forth, to each of the undersigned, their heirs, assigns and successors, their respective full undivided interests in and to all oil, gas and other minerals of every kind and character, in, on and underlying said lands, and every part thereof, with exclusive rights to:

1. Explore, mine, and operate for oil, gas and other minerals, to lay pipelines, build tanks, power stations and structures thereon to produce, save and take care of said products, with all other rights customarily embodied in standard leases by the oil and mineral producing companies operating in Mississippi;
2. Execute leases and contracts with other persons and companies, to exercise all such rights and the performing of all such operations and to receive, retain and hold as their exclusive property the full consideration or considerations for such leases or contracts, including bonuses, so-called delay rentals and royalties.

It is specifically understood that at the end of twenty (20) years from this date all interests as above reserved in any or all acreage of the above land which is not producing, directly or by being included in a well-site or mine-site allocation by State or Federal authority, or by being included in a unitized area, or which is not being held under lease because of production or drilling operations shall automatically terminate. Thereafter the reservation shall automatically terminate as to any acreage when production ceases or the drilling in progress at the end of the twenty (20) year period does not result in production. Upon the termination of the reserved mineral interest, the grantors, or their heirs, successors, assigns and lessees shall have a reasonable time to remove all machinery and fixtures placed on the premises by them and shall have the right to draw and remove casings.

WITNESS OUR SIGNATURES, this, the _____ day of _____, 1971.

GROUP I

John H. Hauberg, Jr.
 Catherine H. Sweeney
 Charles Blair & Walter L. Hulstedt,
 Trustees under Article 5 of Last
 Will and Testament of Sue D.
 Hauberg, deceased
 Phillip S. Padelford & Willard J.
 Wright, Trustees under Article 6
 of Last Will and Testament of Sue
 D. Hauberg, deceased
 Walter Hulstedt
 Charles Blair
 T. B. Davis
 Littleton Fox, Executor of Estate
 of Anna D. Davis
 The New York Association For The Blind,
 a New York corporation
 Charles Shulor, Jr.
 Susanne D. Shulor
 Helen D. (Stibolt) Johnson
 Thomas B. Stibolt & Geo. W. Windhorst,
 Jr. Trustees, Victor D. Stibolt,
 deceased
 Geo. W. Windhorst, Jr., Trustee for
 Thomas Stibolt
 Geo. W. Windhorst, Jr., Trustee for
 Richard Stibolt
 W. H. West
 Margaret Howard Carmack
 Elizabeth Howard Patton
 Frank McClelland Howard
 Thomas Lee Howard
 Alice Robinson Rotering and Northwestern
 National Bank of Minneapolis, Trustees
 of the "Residuary Trust" created under
 Article Four of the Last Will and Testa-
 ment of David Lee Sutherland, deceased
 Alice Robinson Rotering and Northwestern
 National Bank of Minneapolis, Trustees
 of the "Marital Trust" created under
 Article Five of the Last Will and Testa-
 ment of David Lee Sutherland, deceased
 Prudence Sutherland Brooks and Northwestern
 National Bank of Minneapolis, Trustees of
 the Trust created under Article Six of the
 Last Will and Testament of James Fredorick
 Sutherland, deceased
 Margaret Lee West
 T. P. Brady
 Tullius Brady
 Dalton Burrow Brady

BY [Signature]
 AGENT & ATTORNEY-IN-FACT

GROUP II

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

BY [Signature]
 AGENT & ATTORNEY-IN-FACT

GROUP III

Lorna Anderson Reimers, Executrix and
 Trustee under the will of Warren D.
 Reimers
 Fay W. Reimers
 Lorna Anderson Reimers
 Marietta R. Schneider
 Carl D. Reimers
 Linda Reimers Maxson
 Ethleen R. Taggart
 Ethleen Taggart, Trustee for George K.
 Taggart III and Ray Reimers Taggart
 Mary Catherine Cook and Oliver W. Hedeon,
 Trustees of Residuary Trust under
 will of Anna R. Richardson
 Mary Catherine Cook
 Mary Catherine Cook and Oliver W. Hedeon,
 Trustees of Residuary Trust under
 will of Charles C. Cook
 Susanne R. Murray
 The Northern Trust Company & Susanne R.
 Murray, Trustees under will of Locke
 L. Murray
 Patricia Jane Morris
 Carolyn Ann Katherman
 Shirley (Funderburg) Brereton
 Virginia Hallgren Stanley
 Charles Fremont Latimer and Dorothy E.
 Latimer, as Joint Tenants
 Mary Alice Latimer Foote
 Mary Venning Coburn
 Barbara Venning Gould
 Garner W. Green, Jr.
 Joshua Green
 Winifred G. Cheney
 Louise G. Carlisle
 Beverly Hallgren
 Frederick A. Reimers
 Alison Reimers Lyell

BY [Signature]
 AGENT & ATTORNEY-IN-FACT

Belvidere National Bank & Trust Company,
 Guardian of Estate of Beverly Hallgren,
 BY [Signature]
 Vice Chairman
 and Trust Officer

STATE OF Mississippi
Madison County

THIS DAY personally appeared before me, the undersigned authority in and for the above jurisdiction, John H. Sanberg Jr., who acknowledged that

under the authority of powers of attorney respectively executed by the signatories in GROUP I to the foregoing instrument, all being of record in Madison County, Mississippi, he signed, executed and delivered the foregoing instrument for and on behalf of his said principals as his act and deed as Agent & Attorney-in-Fact, and as the act and deed of said principals, respectively, upon the date shown therein.

IN TESTIMONY WHEREOF, witness my signature and seal of office, this, the 26 day of July, 1971.

Virion Montgomery
NOTARY PUBLIC

MY COMMISSION EXPIRES: My commission expires July 20, 1974

STATE OF Mississippi
Madison County

THIS DAY personally appeared before me, the undersigned authority in and for the above jurisdiction, Priscilla B. Selmer, who acknowledged that under

the authority of powers of attorney respectively executed by the signatories in GROUP II to the foregoing instrument, all being of record in Madison County, Mississippi, he signed, executed and delivered the foregoing instrument for and on behalf of his said principals as his act and deed as Agent & Attorney-in-Fact, and as the acts and deeds of said principals, respectively, upon the date shown therein.

IN TESTIMONY WHEREOF, witness my signature and seal of office, this, the 26 day of July, 1971.

Virion Montgomery
NOTARY PUBLIC

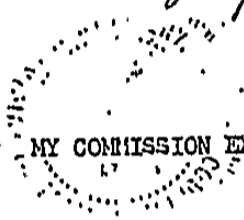
MY COMMISSION EXPIRES: My commission expires July 20, 1974

STATE OF Mississippi
Madison COUNTY.

THIS DAY personally appeared before me, the undersigned authority in and for the above jurisdiction, Hans Johnson, who acknowledged that under the authority of powers of attorney respectively executed by the signatories in GROUP III to the foregoing instrument, all being of record in Madison County, Mississippi, he signed, executed and delivered the foregoing instrument for and on behalf of his said principals as his act and deed as Agent & Attorney-in-Fact, and as the acts and deeds of said principals, respectively, upon the date shown therein.

IN TESTIMONY WHEREOF, witness my signature and seal of office, this, the 26 day of July, 1971.

Virvin Montgomery
NOTARY PUBLIC



MY COMMISSION EXPIRES: By Contract Expires July 20, 1974

* * *

STATE OF Alabama
Bonnie COUNTY.

THIS DAY personally appeared before me, the undersigned authority in and for the above jurisdiction, Notary F. H. Hester, ^{Chairman} of Belvidere National Bank & Trust Company, Guardian of the Estate of Beverly Hallgren, who acknowledged that under due authority thereunto in him vested, he executed and delivered the foregoing instrument on the date thereof as his official act and deed, and as the act and deed of said corporation.

WITNESS MY SIGNATURE AND SEAL of office, this, the 27th day of July, 1971.

Robert L. Linn
NOTARY PUBLIC



MY COMMISSION EXPIRES: March 16 - 1974

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 55 in my office.

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

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

BOOK 1724 PAGE 70

MISSISSIPPI POWER OF ATTORNEY

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

do hereby make, constitute and appoint.

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

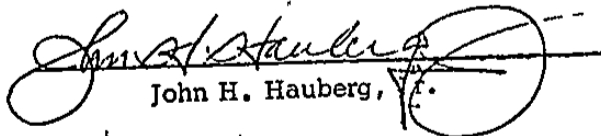
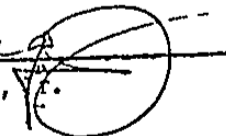
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and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

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

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

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

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


John H. Hauberg, 

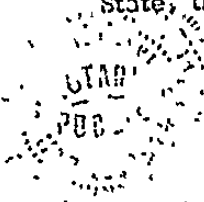
STATE OF Mississippi)
COUNTY OF Long) SS:

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

JOHN H. HAUBERG, JR.

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

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



Alan P. Brubaker
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 13 day of Sept., 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 70 in my office.

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

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

X

BOOK 124 PAGE 73
MISSISSIPPI POWER OF ATTORNEY

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

do hereby make, constitute and appoint

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

Catherine H. Sweeney
Catherine H. Sweeney

Book 124 Page 74 1/2

- 3 -

STATE OF Florida
COUNTY OF Osceola

SS:

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

CATHERINE H. SWEENEY

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

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

Lois DeLoach
Notary Public

Notary Public, State of Florida at Large.
My Commission Expires Feb. 13, 1974.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A. M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 73 in my office.

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

W. A. SIMS, Clerk

By Gladys Spruill, D. C.

Oct 5

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

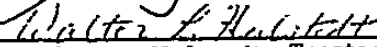
I give and grant unto my said Attorneys, and to each of them, full power to substitute one Attorney or several Attorneys in or concerning the premises, or any part thereof, and the same at pleasure to revoke.

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

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



Charles Blair



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

STATE OF Iowa
COUNTY OF Scott)
SS:

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

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

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

Betty Jane Jacob
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 75 in my office.

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

W. A. SIMS, Clerk

By Glady's Spruce, D. C.

X
BOOK 124 PAGE 78
MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That X, We, Philip S. Padelford 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, Jr.
John D. Shuler
Charles Shuler, Jr.
W. M. West

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

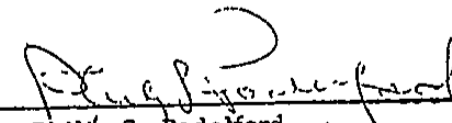
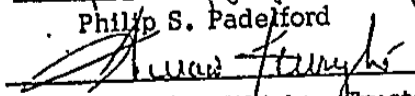
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Seattle, Washington on this, the 18th day of February, 1971.


Philip S. Padelford

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

STATE OF WASHINGTON)
) 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 Art. 6 of Last Will & Testament of Sue D. Ha uberg, deceased who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

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



A. L. Padelford
Notary Public

in and for the State of Washington residing at Seattle.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 clock AM, and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 78 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

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

do hereby make, constitute and appoint

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

Walter Hulstedt

Walter Hulstedt

STATE OF Iowa)
COUNTY OF Scott) SS:

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

WALTER HULSTEDT

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

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

Betty Jane Jacobs
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 81 in my office.

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

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

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

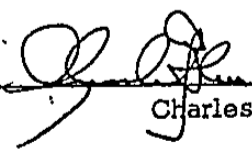
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and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

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

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

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

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



 Charles Blair

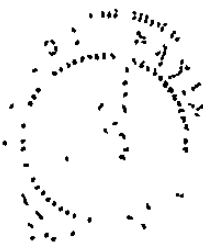
STATE OF Iowa)
)
COUNTY OF Scott) SS:

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

CHARLES BLAIR

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Stanegate Iowa , in said County and State, this, the 26 day of February , 1971.



Craig J. John
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept. , 1971, at 11:30 o'clock A.M. , and was duly recorded on the 21 day of Sept. , 1971, Book No. 124 on Page 84 in my office.

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

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

124 of 87
MISSISSIPPI POWER OF ATTORNEY

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

do hereby make, constitute and appoint

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Memphis, Tenn. on this, the 14th day of February, 1971.

T. B. Davis
T. B. Davis

STATE OF Mississippi)
COUNTY OF Shelby) SS:

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

T. B. DAVIS

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

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

Herbert R. Wood
Notary Public

My commission expires Jan. 15, 1978

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 87 in my office.

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

W. A. SIMS, Clerk.

By Gladys Spruill, D. C.

BOOK 124 PAGE 90
MISSISSIPPI POWER OF ATTORNEY

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

do hereby make, constitute and appoint

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

Littleton Fox

Littleton Fox, Executor
Estate Anna D. Davis

STATE OF New York
COUNTY OF New York

SS:.

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

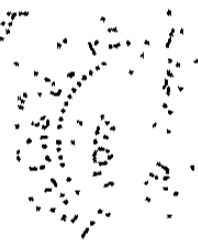
LITTLETON FOX, Executor Estate Anna D. Davis

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

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

Richard J. Ferri
Notary Public

RICHARD J. FERRI
Notary Public, State of New York



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 90 in my office.

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

W. A. SIMS, Clerk

By Stacy Spruell, D. C.

MISSISSIPPI POWER OF ATTORNEY

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From 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 it may hereafter in any manner acquire by purchase, descent or otherwise.

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple originals at New York, New York, on this, the 14th day of April, 1971.



THE NEW YORK ASSOCIATION FOR THE BLIND

By [Signature]
Its TREASURER

ATTEST:
[Signature] - Sec'y
Secretary

(CORPORATE SEAL)

STATE OF NEW YORK)
COUNTY OF West York) SS:

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

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

Helen M. Rosenbergen
Notary Public

HELEN M. ROSENBERGEN
Notary Public, State of New York
No. 03 3352985
Qualified in Bronx County
Certificate filed in New York Co.
Commission Expires March 30, 1973

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

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

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

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

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

NEW YORK ASSOCIATION FOR THE BLIND

By George Neigher
President

Certified to be a true copy thereof
Attest:

John L. McCormick, Secretary

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 93 in my office.

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

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

X

BOOK 124 PAGE 97
MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Wallerah, Wis. on this, the 15th day of February, 1971.

Charles Shuler, Jr.
Charles Shuler, Jr.

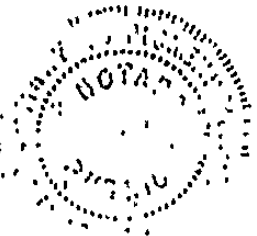
STATE OF Arizona)
COUNTY OF Maricopa) SS:

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

CHARLES SHULER, JR.

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

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



W. A. Sims
Notary Public

My Commission Expires Feb 23, 1971

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 97 in my office.

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

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