

X
124 AGE 100

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, 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 Los Angeles, California on this, the 12th day of March, 1971.

Susanne D. Shuler
Susanne D. Shuler

STATE OF Arizona)
COUNTY OF Maricopa) SS:

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

SUSANNE D. SHULER

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

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

Mary Beaulieu
Notary Public

My Commission Expires Sept 23, 1974

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 100 in my office.

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

W. A. SIMS, Clerk

By Charles Spruell, D. C.

X

BOOK 124 PAGE 103
MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From 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 Chicago, Illinois on this, the 27th day of February, 1971.

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

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STATE OF Illinois)
COUNTY OF Cook) SS:

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

HELEN D. (Stibolt) JOHNSON

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Chicago, in said County and State, this, the 24th day of February, 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 103 in my office.

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

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

BOOK 124 GE 106

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

BOOK 124 u107

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Chicago, Illinois on this, the 10 day of March, 197 1.

Thomas B. Stibolt
George W. Windhorst, Jr.

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

STATE OF Mississippi
COUNTY OF Coib

SS:

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

~~Ruthmarie H. Stibolt~~, Thomas B. Stibolt & Geo. W. Windhorst, Jr., Trustees under will of Victor D. Stibolt, deceased who acknowledged that 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 Chicago, in said County and State, this, the 18 day of March, 1971.

[Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 106 in my office.

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

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

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

together with such further interests in the lands described in said 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 Chicago, Illinois on this, the 16 day of July, 197 1.

George W. Windhorst, Jr.

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

X
BOOK 124 PAGE 112

MISSISSIPPI POWER OF ATTORNEY

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

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

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

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

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

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

BOOK 124 : 6E 113
- 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.

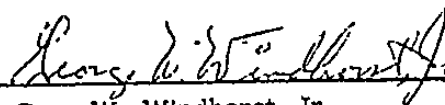
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and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

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

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

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

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


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

X

BOOK 125 PAGE 115

MISSISSIPPI POWER OF ATTORNEY

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

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

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

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

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

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

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MISSISSIPPI POWER OF ATTORNEY

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

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

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

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

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

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

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

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

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

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

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

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

Margaret Howard Carmack
Margaret Howard Carmack

STATE OF Mississippi
COUNTY OF Suffolk) SS:

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

MARGARET HOWARD CARMACK

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

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

James F. Brack
Notary Public

JAMES F. BRACK
NOTARY PUBLIC
My Commission Expires Feb. 10, 1972

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 118 in my office.

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

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

X

BOOK 124 PAGE 121

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

And that without in any way limiting or restricting the foregoing powers and authority, I direct that the same may be exercised by any one of said Attorneys, and 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

BLWA 124 PAGE 122

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 Pittsburgh on this, the 11th day of Feb, 197 1.

Elizabeth Howard Patton
Elizabeth Howard Patton

BOOK 124 of 123

- 3 -

STATE OF Pennsylvania)
COUNTY OF Allegheny) SS:

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

ELIZABETH HOWARD PATTON

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

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

Robert W. Calvert
Notary Public

ROBERT F. McGARE, Jr., Notary Public.
Allegheny County, Pa.
My Commission Expires
April 16, 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 clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 121 in my office.

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

W. A. SIMS, Clerk

By Gladye Spruill, D. C.

Book 124 17-6E 124

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

Frank McClelland Howard
Frank McClelland Howard

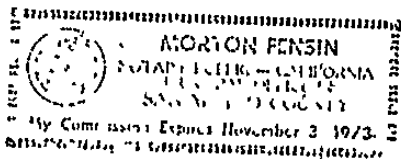
STATE OF CALIFORNIA)
COUNTY OF SAN MATEO) SS:

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

FRANK McCLELLAND HOWARD

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

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



[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 124 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, THOMAS LEE HOWARD

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

deem proper in his sole, uncontrolled discretion, and the aforesaid Agent and/or Agents is authorized to incorporate in such transfers such terms, conditions and agreements as said Agent deem meet and proper, in his own sole, uncontrolled discretion; to sign all papers, documents and acts necessary in order to convey my interest, or any portion thereof, in the hereinabove described properties; to receive and receipt for the proceeds thereof and to do any and all things the said Agent, in his sole and uncontrolled discretion, deems necessary or proper in connection therewith. Also, without in any way limiting or restricting the foregoing powers and authority, the aforesaid Agents and Attorneys-in-Fact, and any one of them acting alone, are specifically authorized to transfer and convey, with full warranty, my undivided interest, or any portion thereof, in and to any of all of the lands described in the aforesaid Deeds, to any corporation and/or corporations, in exchange for 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 Merced Calif. on this, the 14 day of February, 1971.

Thomas Lee Howard

Thomas Lee Howard

BOOK 124 PAGE 129

- 3 -

STATE OF CALIFORNIA
COUNTY OF MONTREY

SS:

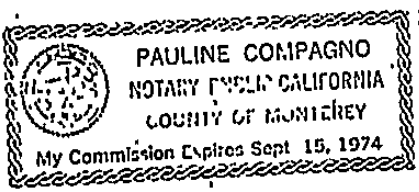
THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named

THOMAS LEE HOWARD

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

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

Pauline Compagno
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office, this 16 day of Sept, 1971, at 11:30 clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 127 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.

125 130

14503
Jan 24 1919

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marlon, 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 5th day of June, 1971.

Signed, sealed and delivered in presence of:

John W. Buckley
William W. Clark

Prudence Sutherland Brooks
Prudence Sutherland Brooks

NORTHWESTERN NATIONAL BANK
OF MINNEAPOLIS

Betty Howland
Mary Lou Purina

By [Signature]
Its Vice President.
[Signature]
Its Trust Officer

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

STATE OF Minnesota
COUNTY OF Hennepin 124 132

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

[Signature]
Notary Public

E. E. ANDERSON
Notary Public, Hennepin County, Minn.
My Commission Expires Feb. 19, 1976.

STATE OF Minnesota
COUNTY OF Hennepin

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

[Signature]
Notary Public

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

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 130 in my office.

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

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

X
BOOK 124 PAGE 133

MISSISSIPPI POWER OF ATTORNEY

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

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, 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 8th day of June, 197 1.

Signed, sealed and delivered in presence of:

[Signature]
Wanda Collins
Betty Norland
[Signature]

Alice Robinson Rotering
Alice Robinson Rotering (6.15.71)

NORTHWESTERN NATIONAL BANK
OF MINNEAPOLIS

By: [Signature]
Its Vice President
[Signature]
Its Trust Officer

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

STATE OF Mississippi BLDK 124 PAGE 133
COUNTY OF Madison

On this 16 day of Sept, 1971, before me, a Notary Public within and for said County, personally appeared ALICE ROBINSON ROTERING, as one of the Trustees of the "MARITAL TRUST" created under Article Five of the Last Will and Testament of David Lee Sutherland, deceased, to me known to be the person described in, and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed for the purposes therein expressed.

Mary Lou Thurston
Notary Public
MISSISSIPPI

STATE OF Minnesota
COUNTY OF Hennepin

On this 5th day of June, 1971, before me, a Notary Public within and for said County, personally appeared

G. J. Krasner and Robert E. Sargent

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

and said G. J. Krasner and

Robert E. Sargent acknowledged said instrument to be the free act and deed of said corporation, as such Trustee.

Mary Lou Thurston
Notary Public

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

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept, 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept, 1971, Book No. 124 on Page 133 in my office.

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

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

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 24th day of June, 1971.

Signed, sealed and delivered in presence of:

[Signature]
[Signature]

X [Signature]
Alice Robinson Rotering (c. 1971)

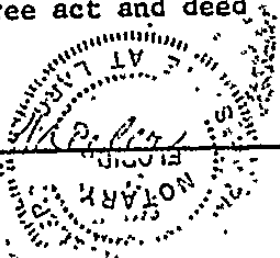
NORTHWESTERN NATIONAL BANK
OF MINNEAPOLIS

By [Signature]
Its Vice President
[Signature]
Its Trust Officer

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

STATE OF Minnesota BOOK 124 PAGE 133
COUNTY OF Winn

On this 15th day of June, 1971, before me, a Notary Public within and for said County, personally appeared ALICE ROBINSON ROTERING, as one of the Trustees of the "RESIDUARY TRUST" created under Article Four of the Last Will and Testament of David Lee Sutherland, deceased, to me known to be the person described in, and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed for the purposes therein expressed.

M. A. P. [Signature]
Notary Public


STATE OF Minnesota
COUNTY OF Stearns

On this 8th day of June, 1971, before me a Notary Public within and for said County, personally appeared

C. J. Kramer and Larry C. Sargent

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

Mary Lou Thureson
Notary Public

MARY LOU THURESON
Notary Public, Hennepin County, Minn.
My Commission Expires Mar. 23, 1972.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 136 in my office.

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

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

X

BOOK 124 PAGE 139

MISSISSIPPI POWER OF ATTORNEY

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

do hereby make, constitute and appoint

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, 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 Canton, Mississippi on this, the 15th day of September 1971.

Margaret Lee West
Margaret Lee West

STATE OF Mississippi
COUNTY OF Madison

SS:

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

MARGARET LEE WEST

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

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

My Comm. expires July 20, 1974

William 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 139 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.

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

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

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

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

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

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


T. P. Brady

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

STATE OF Mississippi
COUNTY OF Madison) SS:

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

T. P. BRADY

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Madison, in said County and State, this, the 21 day of September, 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 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 142 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.

X

BOOK 124 PAGE 145

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

TULLIUS BRADY

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Bellevue, Wisconsin on this, the 9th day of March, 1971.

Tullius Brady
Tullius Brady

BOOK 124 PAGE 147

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STATE OF Mississippi
COUNTY OF Madison

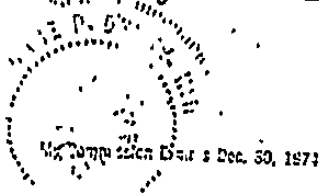
SS:

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

TULLIUS BRADY

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

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



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 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 145 in my office.

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

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

BOOK 124 PAGE 148

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

DALTON BURROW BRADY

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natalbany Lumber Company, Ltd., in the Counties of Wilkinson, Amite and Copiah; and
- (2) From Tallahala Lumber Company, in the Counties of Pearl River, Perry and Covington; and
- (3) From Denkmann Lumber Company in the Counties of Scott, Pike, Jefferson Davis, Marion, Jefferson, 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

STATE OF Virginia)
COUNTY OF Brockbridge) SS:

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

DALTON BURROW BRADY

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Frederick University, Brockbridge County, Va. in said County and State, this, the 15th day of Feb., 1971.

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

do hereby make, constitute and appoint Marietta R. Schneider

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

Lorna A. Reimers

Marietta R. Schneider

Malcolm L. Monroe

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

BOOK 124 PAGE 153

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STATE OF Mississippi }
COUNTY OF Hinds } SS:

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, the above named Lorna A. Reimers, Marietta R. Schneider and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Warren Trust) who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed, on the date therein mentioned.

IN TESTIMONY WHEREOF, witness my signature and seal of office at Jackson, Miss, in said County and State, this, the 9th 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 clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 151 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, we, Lorna A. Reimers, Marietta R. Schneider, and Malcolm L. Monroe, Trustees under Art. 11 of will of F. W. Reimers, deceased, (Marietta Trust)

do hereby make, constitute and appoint Marietta R. Schneider

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

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

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

STATE OF MISSISSIPPI)
) SS:
COUNTY OF Franklin)

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

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

IN TESTIMONY WHEREOF, witness my signature and seal of office at Wicksburg, Miss, in said County and State, this, the 27th day of February, 1971.

MY COMMISSION EXPIRES
SEPTEMBER 13, 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 AM., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 154 in my office.

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

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

BOOK 126 PAGE 157

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

- (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.

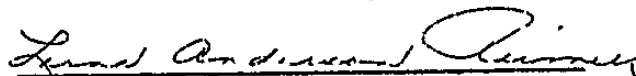
Also specifically, without in any way limiting or restricting the foregoing powers, I further do hereby authorize my Agents and Attorneys-in-Fact, and each of them acting alone, in his own sole, uncontrolled discretion, to sign all supplemental papers, documents and amendments to acts of transfer and 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 _____, 197 _____.


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

STATE OF Mississippi)
COUNTY OF Hinds) SS:

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

Lorna 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 21st day of February, 1971.

MY COMMISSION EXPIRES
SEPTEMBER 10, 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 157 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, 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 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 Carleton on this, the 19th day of February, 1971.

Fay W. Reimers
Fay W. Reimers

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.



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 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 160 in my office.

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

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

X

BOOK 124 PAGE 163

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:

IN THE STATE OF MISSISSIPPI, through conveyances

- (1) From Natabony 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, 1971.

Lorna Anderson Reimers
Lorna Anderson 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

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.

MY COMMISSION EXPIRES
SEPTEMBER 16, 1974

[Signature]
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 163 in my office.

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

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

X

JUN 24 1966

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 Tulsa on this, the 15th day of February, 1971.

Marietta R. Schneider

Marietta R. Schneider

Book 124 Page 168

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STATE OF Mississippi)
COUNTY OF Madison) SS:

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

MARIETTA R. SCHNEIDER

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, Miss., in said County and State, this, the 17 day of September, 1971.



Veronica M. [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 166 in my office.

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

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

X

BOOK 125 PAGE 168
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

BOOK 128 PAGE 170

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

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

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

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

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

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

Carl D. Reimers

Carl D. Reimers

BOOK 124 PAGE 171

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STATE OF New Jersey
COUNTY OF Mersey)
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 Providence, N.J., in said County and State, this, the 16th day of March, 1971.

Pamela A. Ingherand
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 169 in my office.

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

W. A. SIMS, Clerk

By Madys Spruill, D. C.

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

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

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

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

SS:

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 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 FERTWEATH, TEXAS, in said County and State, this, the 5th day of FEBRUARY, 1971.

[Signature]
Notary Public
State of Texas

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 172 in my office.

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

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

X

BOOK 124 PAGE 175

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, 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 Cornwall, Vermont on this, the 10th day of February, 1971.

Ethleen R. Taggart
Ethleen R. Taggart

BOOK 124 P. 177

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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 175 in my office.

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

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

X
BOOK 124 PAGE 78

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, 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 Capitol City, Iowa on this, the 11th 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.

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 178 in my office.

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

By Gladys Maxwell, D. C.

X

BOOK 124 PAGE 181

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 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 Saint Paul, Minnesota on this, the 3rd day of March, 1971.

Mary Catherine Cook
Oliver W. Hedeon

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

BOOK 124 PAGE 183

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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, Charles J. Curley and Oliver W. Hedeem, 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,
My Commission Expires Aug 17, 1972.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock a. M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 181 in my office.

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

By Glady's Spawell, W. A. SIMS, Clerk, 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.

Erwin R. Gustafson
Notary Public

ERWIN 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 184 in my office.

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

W. A. SIMS, Clerk

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

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

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 Natabany 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 Carnton & Carthage Railroad Co., in the
Counties of Madison and Leake;

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

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

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

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

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

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

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

IN TESTIMONY WHEREOF, these presents are signed in multiple original at Saint Paul, Minnesota on this, the 3rd day of March, 197 1.

Mary C. Curley
Oliver W. Hedeen

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

BOOK 124 PAGE 189

- 3 -

STATE OF MINNESOTA)
COUNTY OF RAMSAY) 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. Hodeen, 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.

Evelyn R. Gustafson
Notary Public

EVELYN R. GUSTAFSON,
Notary Public, Ramsey County, Minn.
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 187 in my office.

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

W. A. SIMS, Clerk
By *Gladys Spawill*, D. C.

BOOK 124 PAGE 190

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,
SUSAN 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 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 Scottsdale, Arizona on this, the 10th day of February, 1971.

Susanne R. Murray
Susanne R. Murray

X

BOOK 124 PAGE 193

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, 197 1.

The Northern Trust Company

By [Signature]
Vice-President

[Signature]
Susanne R. Murray

Trustees under will of Locke L. Murray

BOOK 124 PAGE 136

MISSISSIPPI POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I,

PATRICIA JANE MORRIS

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

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

IN THE STATE OF MISSISSIPPI, through conveyances

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

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

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

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

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

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

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

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

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

Patricia Jane Morris
Patricia Jane Morris

STATE OF Illinois
COUNTY OF DuPage

SS:

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

PATRICIA JANE MORRIS

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

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

W. Jean Thiele
Notary Public

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

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of Sept., 1971, at 11:30 o'clock 9 A.M., and was duly recorded on the 21 day of Sept., 1971, Book No. 124 on Page 196 in my office.

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

W. A. SIMS, Clerk

By Gladys Spruill, D. C.