

5. To be my lawful proxy and to vote my stock or security which I may own, or hereafter acquire, and to exercise all rights, privileges and options of said stocks and securities;

6. To invest and reinvest from time to time any funds which I may have, in his absolute discretion;

7. And, generally, to manage and control my property and to execute any and all instruments necessary or expedient for that purpose as I might do, if personally present. And I, the said Merle P. Gilreath, do hereby ratify and confirm all acts of my attorney, and do declare that all acts and deeds performed under this instrument shall have the same full force and effect as if performed and signed by me in person, and this instrument shall be effective until revoked, in writing, or shall cease by operation of law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 15 day of September, 1970.

IN THE PRESENCE OF:

James J. Allison
John A. Stewart

Merle P. Gilreath (SEAL)
Merle P. Gilreath



(Continued on next page)