

of the powers herein conferred upon my Attorney and she may perform any act which she is authorized to perform under this Power of Attorney, notwithstanding any such conflict of interest. I do hereby ratify and confirm all things so done by my said Attorney, within the scope of the authority herein given, as fully and to the same extent as if by me personally done and performed.

(24) This Power of Attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing his own estate. It is my intention that the authority conferred herein shall be exercisable notwithstanding my physical disability or mental incompetence.

(25) I do hereby make, constitute and appoint WILLIAM A. ELLETT, as standby Attorney. If, for any reason, TED T. ELLETT is incapable, either temporarily or permanently, of performing as my lawful Attorney, then WILLIAM A. ELLETT, as standby Attorney, shall so serve as my true and lawful Attorney with all the powers herein granted. In the event TED T. ELLETT and WILLIAM A. ELLETT are incapable, either temporarily or permanently, of performing as my lawful Attorney, then JOSEPH C. ELLETT, JR., shall serve as standby Attorney with all the powers herein granted.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of January, 1983.

Joseph Carlyle Ellett (LS)
JOSEPH CARLYLE ELLETT

SIGNED, SEALED, PUBLISHED and DECLARED by JOSEPH CARLYLE ELLETT, as and for the granting of his Power of Attorney in the presence of us, who, in the presence of said principal, JOSEPH CARLYLE ELLETT, and at his request, and in the presence of each other, have hereunto set our names as attesting witnesses.

WITNESSES:
Elizabeth M. Williams
George P. Lodge
Stephen B. Rusk

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