

12. Granting and giving unto the said Attorneys in Fact, full authority and power to do and perform any and all other acts necessary or incidental to the performance and execution of the powers herein expressly granted with power to do and perform all acts authorized hereby, as fully to all intents and purposes as the Grantor might or could do if present with full power of substitution.

The provisions of this Power of Attorney shall take effect upon the written statement of two duly qualified practicing physicians that I am unable physically or mentally to handle my affairs.

The provisions of this Power of Attorney shall continue in full force and effect until revoked.

This Power of Attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing her own estate.

It is further provided in the event either of my sons shall predecease me, or is unable to serve for any reason, the remaining son shall serve solely as my Attorney in Fact. Further in the event both my sons shall predecease me or are unable to serve for any reasons, then I appoint my two daughters-in-law, Barbara T. Hall and Linda B. Hall, to serve as my Attorneys in Fact, with the same powers and authority and provisions vested herein to my sons.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and Seal this 25 day of Jan, 1982.

PAGE TWO
OF
THREE PAGES
BY SFH

Susie F. Hall (SEAL)
SUSIE F. HALL

WITNESSES:

Barbara T. Hall

Linda B. Hall

Muri M. Haggerty

0. 80

4328 RV.2