I do hereby ratify and confirm all things whatsoever my said attorney, or his substitute or substitutes, shall lawfully do or cause to be done pursuant to this Special Power of Attorney between the revocation of these presents by my death, or in any other manner, and notice of such revocation reaching my attorney; and I hereby declare that against me and all persons claiming under me, everything which my attorney shall do, or cause to be done pursuant to this Special Power of Attorney, after such revocation as aforesaid, shall be valid and effective in favor of any person claiming the benefit thereof, who, before the doing thereof, shall not have had notice of such revocation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this state day of June, 1984.

Annette E. Ball

Signed, sealed, published and declared by Annette E.

Ball as and for her Special Power of Attorney, in the presence of

us, who, at her request and in her presence, and in the presence of

each other, have hereunto set our hands as attesting witnesses.

Margaret B. Phillips Litt A. Browks Kathy L. Jackson

(CONTINUED ON NEXT PAGE)