

Lincoln County

CHG&II/kib

4-19-90

STATE OF TEXAS
COUNTY OF GRAYSON

§
§ KNOW ALL MEN BY THESE PRESENTS:
§

That I, KATHRYN A. ROSEMARK, have made, constituted and appointed, and by these presents do make, constitute and appoint my son, EDWARD R. ROSEMARK, my true and lawful attorney for me, and in my name, place and stead, to do any and every act and exercise any and every power that I might or could do or exercise through any other person and that my said attorney shall deem proper or advisable, intending hereby to vest in my said attorney a full and universal power of attorney to ask, demand, sue for, collect, recover and receive all or any sum or sums of money, debts, dues, rights, property, effects or demands whatsoever due, payable or belonging or which may at any time hereafter be or become due, payable or belonging to me from any person or persons whatsoever, and to execute any and all necessary or proper receipts, releases and discharges therefor; to enter into and take possession of all lands, tenements, hereditaments and real estate whatsoever and wheresoever situated, to or in which I am or may be in any way entitled or interested; to contract to sell or convey the same or any part thereof to any grantee whomsoever, for such sum or on such terms and with such agreements as to my said attorney shall seem proper; to make, execute, acknowledge and deliver good and sufficient deeds and conveyances for the same upon any such consideration and with any such clauses, covenants and agreements to be therein contained as my said attorney shall think fit and convenient; to demise, lease or let any real estate that I may own or to which I may be entitled to such person or persons and for such rent and upon such conditions as he may see fit; to ask, demand, recover, collect and receive all sums of money which shall be due and owing to me by reason of any sale, conveyance or lease, and to take all lawful ways and means for the recovery thereof and to execute any proper acquittances, releases and discharges therefor, as well as any lien or liens securing any obligations arising in connection therewith; to sign and deliver and in any and all proper ways to execute any bond or promissory note, or draw any bill of exchange or check and to accept or endorse any bill of exchange, check or promissory note which it may seem proper to my attorney to execute, sign, draw, accept or endorse; to deposit in the bank of my attorney's choice all moneys which shall come into the hands of

my attorney as such attorney; to enter and remove all or any part of the contents from any safe deposit box leased to me; to execute indentures creating revocable or irrevocable trusts in my name and to convey with the power to transfer or otherwise convey assets to such trust or any trust created by me naming such Trustee as my said attorney sees fit; hereby giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes that I might or could do if personally present, hereby ratifying and confirming whatsoever my said attorney shall or may do by virtue hereof in the premises. It is my intention for this Power of Attorney to be a full and complete Power of Attorney, and not to be in any way limited by failure to mention or to specifically mention any powers that might be necessary to my said attorney.

I hereby grant to my said attorney full power of substitution, authorizing my attorney, by instrument in writing, to appoint one or more substitute attorneys, conferring on such substitute attorney or attorneys all or any part of the full general powers herein granted to my said Attorney-in-Fact.

This Power of Attorney shall not terminate on disability of the principal. I agree and represent to those dealing with my said Attorney-in-Fact, or any substitute or substitutes appointed by my attorney, that I am a resident of Grayson County, Texas, that this Power of Attorney shall be recorded in Grayson County, Texas, and that this Power of Attorney may be revoked only by revocation executed by me and filed of record in Grayson County, Texas. The recordation of a revocation of this Power of Attorney in any County other than Grayson County shall be effective only as to real property in the County where such revocation is filed.

I expressly authorize my said Attorney-in-Fact, or any substitute or substitutes appointed by my attorney hereunder to indemnify and hold harmless any third party who accepts and acts under this Power of Attorney executing such Indemnity Agreement as may be reasonably required by the third party accepting and acting under this Power of Attorney.

I hereby certify that I am an adult.

IN WITNESS WHEREOF, I have hereunto set my hand on this 3rd day of May, 1990, in the presence of C.H. GILLESPIE, III, and BRENDA DRAIN, two (2) persons who are eighteen (18) years of age or older and have witnessed the execution of this instrument at my request.

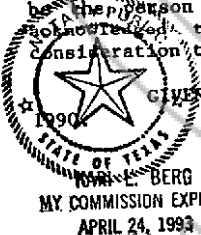
Kathryn A. Rosemark
KATHRYN A. ROSEMARK

We, C.H. GILLESPIE, III, and BRENDA DRAIN, hereby certify that we are two (2) persons who are eighteen (18) years of age or older and have witnessed the signing of the foregoing Power of Attorney executed by KATHRYN A. ROSEMARK as Principal in favor of EDWARD R. ROSEMARK. The said Principal is known to us to be the person who signed this instrument and to the best of our knowledge said Principal is fully competent to execute a Power of Attorney.

C.H. Gillespie III
C.H. GILLESPIE, III
Brenda Drain
BRENDA DRAIN

STATE OF TEXAS
COUNTY OF GRAYSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared KATHRYN A. ROSEMARK known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.



GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 3rd day of May,
Karin Berg
Notary Public in and for the State of Texas

FILED FOR RECORDING
AT THE REQUEST OF
Edward R. Rosemark
2002 OCT 11 PM 2 08
LINCOLN COUNTY RECORDS
FEE \$14.00
DEP
LESLIE BOUCHER

118947