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Power of Attorney.

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Know all Men by these Presents, THAT

I, Washington Irving, of Greenwich, Westchester County, State of New York,

have made, constituted, and appointed, and by these presents do make, constitute and appoint Pierre M. Irving, of the city of New York my true and lawful attorney for me and in my name, place, and stead to carry on and conduct my pecuniary affairs: to invest for me and re-invest: to sell and transfer all or any Bank Stock, Insurance Stock, Rail-road Stock or any other description of Stock whatsoever held by me, or standing in my name or the books of any Company, and make the necessary acts of assignment: to receive and give receipts for all interest and dividends now due, or which shall hereafter become due on the said Stocks, until the sale and transfer thereof: to receive and give receipts for all or any other moneys coming to me from whatever source: also for me and in my name to draw or endorse any promissory note or notes, Check or Checks, Bill or Bills of Exchange — and generally to do any thing and every thing incident to the management of my pecuniary affairs or which may be requisite in respect of the same

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 as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

In Witness whereof, I have hereunto set my hand and seal the Second day of November in the year one thousand eight hundred and forty eight.

Sealed and delivered in the presence of

W H Crommelin

SHR

Washington Irving

State of New-York, } ss.
County of

Be it known, That on the Second day of November one thousand eight hundred and forty eight before me, John T Irving Notary Public in and for the State of New-York, duly commissioned and sworn, dwelling in the city of New York personally came Washington Irving

and acknowledged the above Letter of Attorney to be his act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office, the day and year last above written.

John T Irving

Notary Public

Washington Irving

— to —

Pierre M Irving

SHR

Power of Attorney

[1]