

**FILED**

SEP 18 1995

**POWER OF ATTORNEY**

**SAM ORLICH  
AUDITOR LAKE COUNTY**

THE STATE OF TEXAS X  
COUNTY OF LIBERTY X

KNOW ALL MEN BY THESE PRESENTS

I, Barbara J. Ambrose, of Harris County, Texas, whose social security number is 309-46-3582, whose date of birth is July 1, 1945, and who currently resides at 28630 Oakden Ct., Huffman, Texas 77336, do hereby appoint ARTHUR F. CAMPBELL, my brother, my true and lawful attorney-in-fact to act in my name, place and stead and on my behalf to do and execute all or any of the following acts, deeds and things, to-wit:

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To exercise, do or perform any act, right, power, duty or obligation whatsoever that I now have or may acquire the legal right, power or capacity to exercise, do or perform in connection with arising out of or relating to any person, item, thing, transaction, business property, real or personal, tangible or intangible or any matter whatsoever.

To engage in and actively transact any and all lawful business of whatever nature or kind for me and in my name.

To lease, purchase, sell, exchange and acquire and to bargain, contract and agree for the lease, purchase and exchange and acquisition of and to take, receive and possess any real or personal property whatsoever, tangible or intangible, or any interest therein, on such terms and conditions and under such covenants as my attorney shall deem proper.

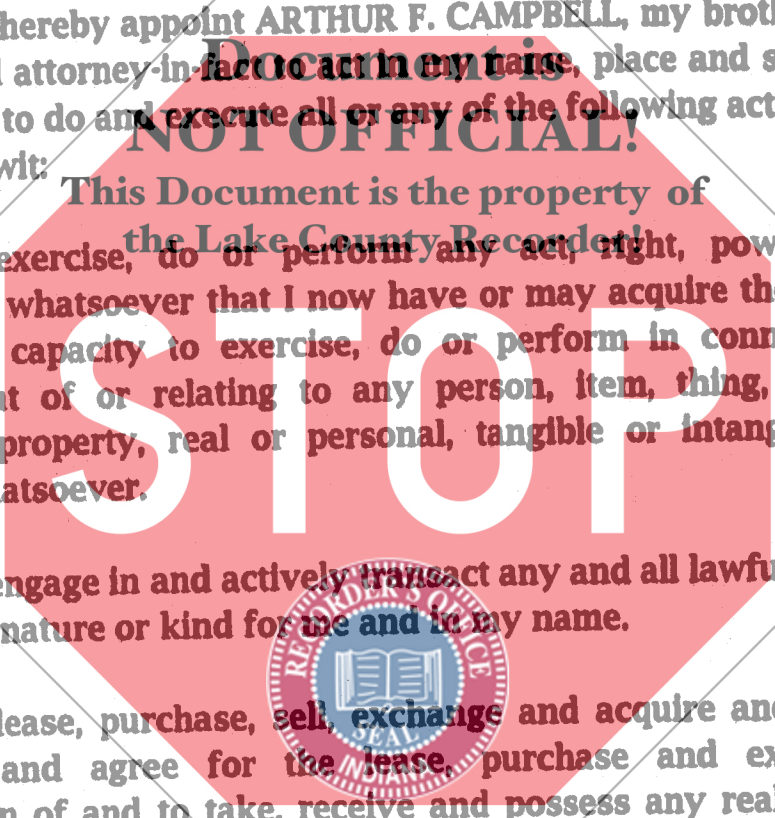
To deposit any monies which may come to my attorney as such attorney with any bank or banker or other person either in my or my attorney's own name, and to employ or expend as my attorney shall think fit any of such money or any other money to which I am entitled which now is or shall be so deposited; to withdraw, in the payment of any debts, or interest payable by me, or taxes, assessments, insurance

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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

MARGARET J. COLEMAN  
RECORDER



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and expenses due and payable or to become due and payable on account of my real and personal estate, or in or about any of the purposes herein mentioned, or otherwise for my use and benefit, or to invest in my attorney's own name or any nominee in any stocks, shares, bonds, securities or other property, real or personal, as my attorney may think proper, and to receive and give receipts for any income or dividend arising from such investments, and to vary or dispose of such investments.

To borrow any sum or sums of money on such terms and with such security, whether real or personal property, as my attorney may think fit, and for that purpose to execute all promissory notes, bonds, mortgages, deeds of trust, security agreements and other instruments which may be necessary or proper.

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To commence, prosecute, discontinue or defend all actions or other legal proceedings touching my estate or any part thereof or touching any matter in which I or my estate may be in any way concerned; and to have, sue and take all lawful ways and means and legal and equitable remedies, procedures and writs in my name for the collection or recovery of any item or matter in which I may have or acquire an interest and to compromise, settle and agree for the same and to make, execute and deliver for me and in my name all endorsements, releases, receipts or other sufficient discharges for the same.

To make any gifts of real or personal property, of whatsoever nature, whether charitable or otherwise, to whomsoever my attorney-in-fact chooses, whether such donee be a person or an entity, with the further right that my attorney-in-fact may make any such gifts to himself or herself, as the case may be.

In general, to do all other acts, deeds, matters, and things whatsoever in or about my estate, property and affairs, or to concur with persons jointly interested with myself therein in doing all acts, deeds, matters and things herein, either particularly or generally described, as fully and effectually to all intents and purposes as I could do in my person if personally present and competent.

**This instrument is to be construed and interpreted as a general Power of Attorney. The enumeration of specific items, acts, rights or powers herein does not limit or restrict, and it is not to be construed or interpreted as limiting or restricting the general power herein granted to my attorney. This of Power Attorney shall not terminate upon my disability, whether physical or mental, but shall be in full force and effect until voluntarily revoked by my written revocation entered of record in the office of the County Clerk of Liberty County, Texas. My attorney-in-fact shall not be obligated to furnish a bond or other security.**

**Any authority granted to my attorney herein shall be limited so as to prevent this Power of Attorney from causing my attorney to be taxed on my income and from causing my estate to be subject to a general power of appointment by my attorney, as that term is defined in Section 2041 of the Internal Revenue Code, or any successor provision of the Internal Revenue Code.**

**I hereby ratify and confirm all that my attorney-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers granted herein. I hereby bind myself to indemnify my attorney-in-fact against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorney's fees which my attorney at any time may sustain or incur in connection with her carrying out the authority granted her in this general Power of Attorney, and further I hereby authorize my attorney-in-fact to indemnify and hold harmless any third party who accepts and acts under this Power of Attorney.**

**IN WITNESS WHEREOF, I hereunto set my hand this 27th day of June, 1995 before Karen Crocker and Sue Anne Parker, the undersigned attesting witnesses, each of whom is over eighteen (18) years of age.**

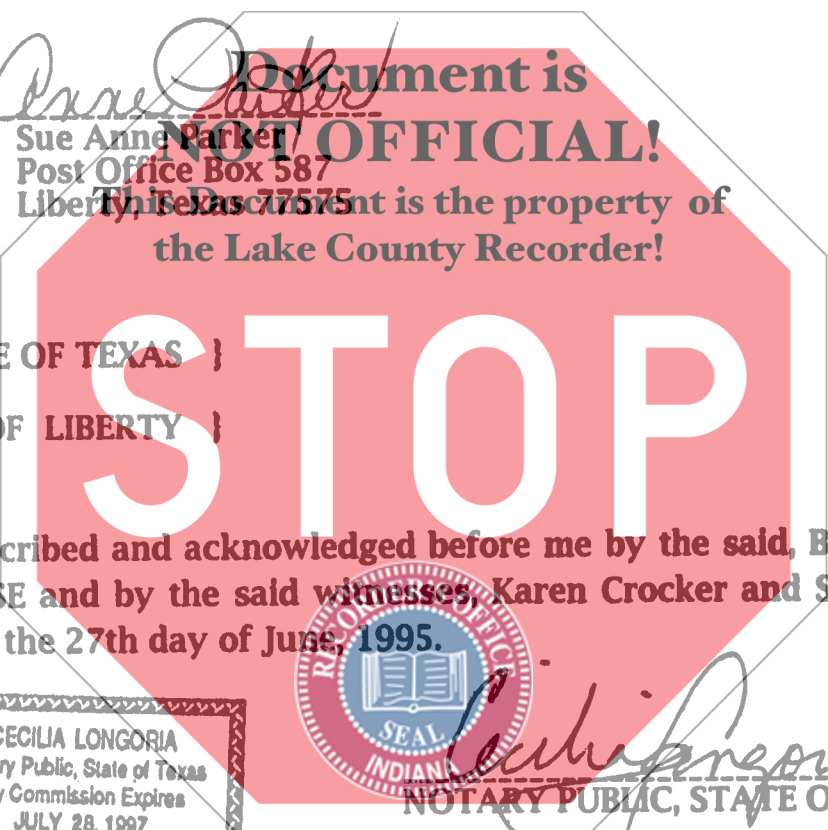
*Barbara J. Ambrose*  
BARBARA J. AMBROSE

*Karen Crocker*

Witness: Karen Crocker  
Address: Rt. 1, Box 323  
Dayton, Texas 77535


*Sue Anne Parker*

Witness: Sue Anne Parker  
Address: Post Office Box 587  
Liberty, Texas 77575



THE STATE OF TEXAS }  
COUNTY OF LIBERTY }

Subscribed and acknowledged before me by the said, BARBARA J. AMBROSE and by the said witnesses, Karen Crocker and Sue Anne Parker, on the 27th day of June, 1995.

 CECILIA LONGORIA  
Notary Public, State of Texas  
My Commission Expires  
JULY 28, 1997



*Cecilia Longoria*  
NOTARY PUBLIC, STATE OF TEXAS

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