

STATE OF TEXAS  
COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner of stock certificates Numbers 35799, 35800, 35801 35802 and 35803, representing one hundred shares each, or a total of five hundred shares of the common stock of Aviation Corporation, a Delaware Corporation, has made, constituted and appointed, and does hereby make, constitute and appoint William Dewey Loucks, La Motte Cohu and W.A. Harriman, or either one or any of them, with full power of substitution, the true and lawful attorneys and proxies or attorney and proxy of the undersigned for and in the name, place, and stead of the undersigned to represent the undersigned at the annual meeting of stockholders of said Corporation to be held on Friday April 29th, 1932 at the office of said Corporation at No. \_\_\_\_\_, City of Wilmington, State of Delaware, in the forenoon o'clock Eastern Standard time, and at any adjournment or adjournments of said meeting, and at any such meeting or adjournment or adjournments thereof to vote the shares of stock of said Corporation owned and held by the undersigned for the election of directors of the Corporation for the ensuing year, and upon any questions, motions and/or resolutions that shall be voted upon at said meeting, and in respect of the consideration, approval, and ratification of all contracts, proceedings, elections and appointments which shall have been theretofore made or taken by the Board of Directors of said Corporation, and of any and all action taken by the officers, agents, attorneys or employees of said Corporation pursuant thereto or ratified thereby, and in respect to such other business as may properly be presented at said meeting or any adjournment or adjournments thereof.

And to do any and all acts and things which the undersigned might or could do if personally present, hereby ratifying and confirming all that said attorneys and proxies or attorney and proxy of the undersigned, or their or his substitute or substitutes may lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF the undersigned has here-  
unto set his hand and seal this            day of April, A.D. 1932.

In the Presence of:

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