

KNOW ALL MEN BY THESE PRESENTS:

THAT I, AMON G. CARTER, JR., an officer in the Armed Forces of the United States, now stationed across the seas, reposing full confidence and faith in Katrine Deakins of the City of Fort Worth, Tarrant County, Texas, and desirous of conferring upon her during my absence from America (and until revoked in writing and placed of record), I do hereby appoint, nominate and constitute the said Katrine Deakins my true and lawful agent and attorney in fact, to manage, conduct, operate and transact all my business affairs in the United States of America, and to invest and reinvest any funds I may have in such forms of security and in such properties, real, personal and mixed as she the said Katrine Deakins may deem appropriate. To that end she the said Katrine Deakins is authorized to collect and receive all moneys that may be due or owing to me by any person, firm or corporation, or from any Governmental authority, and to receipt for same and to disburse and apply the moneys thereof so received in such investments and in such assets as she the said Katrine Deakins may elect so to do.

The said Katrine Deakins is also authorized and empowered to borrow money for me and in my name, on such terms and such rate of interest and from such persons, corporations, banks, firms or institutions as she may choose, and to execute promissory notes therefor in my name and on my behalf, at such rate of interest and payable at such times as she may choose, with the power to renew said obligations in whole or in part, on such terms as she may deem proper.

The said Katrine Deakins is also authorized and empowered to draw moneys from banks in which my funds may be deposited by her or by any one else, and to execute checks therefor, and to receive and apply the moneys therefrom.

The said Katrine Deakins is authorized to pledge, sell, exchange, barter, encumber or dispose of any or all of my properties,



real, personal and mixed, for such consideration and upon such terms as she may decide, giving and granting unto her in this connection plenary authority to act on my behalf to the same degree as if I were personally present.

I do further provide that the exercise of the powers herein conferred shall not be exhausted by any one act or transaction, but such powers shall continue to be exercised from time to time in such manner as may be requisite and as the said Katrine Deakins may determine in her discretion.

The said Katrine Deakins is also authorized and empowered to impose any kind of lien upon properties I may own or may subsequently acquire, and to pledge the same, or to take such other or further action in the premises in relation to my properties, whether to sell, exchange, barter, pledge, encumber or transfer, as she may deem proper.

My said attorney in fact is also authorized to buy, sell, exchange, or encumber any mineral estate in the State of Texas or elsewhere in which I may be interested, and to acquire and purchase royalties of and from any mineral estate or pertaining thereto, and to execute purchase money notes therefor, and to pay moneys thereon out of my funds, and to execute any kind or character of obligation, assignment or transfer that she may deem proper. And the consideration therefor and the terms thereof are left entirely to her determination. She is also authorized to explore any lands I may own for oil, gas or other minerals, or to grant leasehold estates thereon for such length of time, or on such terms as she may deem proper, and to reserve the royalties thereon or therefrom.

The said Katrine Deakins is also authorized on my behalf in the event it should become necessary, to make income tax returns to any Governmental agency lawfully requiring the same, and to sign the same on my behalf during my absence from America, and to pay thereon such sums of money as may be lawfully required.

And I, the said Amon G. Carter, Jr. do hereby confirm and ratify all acts had and done in the premises by the said Katrine Deakins in virtue of these presents.



IN WITNESS WHEREOF I have hereunto subscribed my  
name in the City of \_\_\_\_\_,  
on this the \_\_\_\_\_ day of \_\_\_\_\_, 194\_\_\_\_\_.

\_\_\_\_\_  
(Amon G. Carter, Jr.)

BEFORE ME, the undersigned authority, on this day per-  
sonally appeared AMON G. CARTER, JR./<sup>American</sup>citizen, in the Armed  
forces of the United States of America, known to me to be the  
person whose name is subscribed to the foregoing instrument,  
and acknowledged to me that he executed the same for the purposes  
and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_  
day of \_\_\_\_\_, A. D. 1943.

~~Notary Public, Tarrant County,  
Texas.~~

WITNESSES:

\_\_\_\_\_

Address:

\_\_\_\_\_

Address: