

A POWER OF ATTORNEY given on the 15<sup>th</sup> day of October, Two thousand and three by me **FREDERICK LEONARD HENDRICKSON** of 38 Clarendon Road, Hamilton Parish FL 04 in the Islands of Bermuda

WHEREAS I have requested that **BETTY ROVINE HENDRICKSON BURCH** of 110 North Shore Road, Devonshire Parish FL 03 in the said Islands to act for me in my affairs from this day forth which my attorney has consented to do.

AND WHEREAS I am desirous of appointing the said **BETTY ROVINE HENDRICKSON BURCH** as my true and lawful attorney to carry out the powers and authorisations contained herein at all times unless such powers and authorisations are revoked by me.

AND WHEREAS I am also desirous of having the said power effective and exercisable during any subsequent legal incapacity so that this Power of Attorney will be enduring.

NOW THIS DEED WITNESSETH that I the said **FREDERICK LEONARD HENDRICKSON**, HEREBY APPOINT the said **BETTY ROVINE HENDRICKSON BURCH** as my true and lawful attorney during such times as aforesaid from this day forth to do the following;

1. To demand sue for enforce payment of receive and give discharges for all monies securities for moneys debts stocks shares and other personal estate now belonging or hereafter to belong to me whether solely or jointly with any other person or persons.
2. To manage and let my real and leasehold estates in such manner as the attorney shall think fit and to make any outlay in connection with the said estates and the upkeep thereof or otherwise in relation to the said estates or any part thereof.
3. To manage my business affairs investments securities and personal property for the time being in such manner as the attorney shall think fit to make any

5. To settle compromise or submit to arbitration all accounts claims and disputes between me and any other person or persons.
6. To accept the transfer of any stocks funds shares annuities and other securities which shall or may at any time hereafter be transferred to me whether solely or jointly with any other person or persons.
7. To invest any of my money in such manner at such rate of interest and upon such securities as my attorney shall in their absolute discretion think fit and from time to time to vary the said investments or any of them and in the meantime and pending any such investment as aforesaid to deposit the said money or any part thereof with any banker or bankers to whom my attorney shall think fit to entrust the same.
8. To receive the dividends interest and income arising from any stocks shares or other estate now or hereafter belonging to me whether solely or jointly with any other person or persons.
9. To vote at the meetings of any company or companies or otherwise to act as my attorney or proxy in respect of any stocks shares or other investments now held or which may hereafter be acquired by me therein whether solely or jointly with any other person or persons.
10. To carry into effect and perform all agreements entered into by me with any other person or persons.
11. For the purposes aforesaid or any of them to operate any banking account already opened in my name alone or in the joint names of myself and any other person or persons and to open and operate any new banking account in such name or names and to draw sign endorse and negotiate cheques bills of exchange dividend and interest warrants and negotiable and including power to give promissory notes or accept bills of exchange and to sign my name and execute on my behalf all contracts transfers assignments deeds and instruments whatsoever.
12. To concur in doing any of the acts and things hereinbefore mentioned in conjunction with any other person or persons interested in the premises
13. To appoint and remove at pleasure any substitute for or agent under them in

15. I declare that this power of attorney shall continue in force during any period of time which may arise hereafter during which I shall sustain a loss of legal capacity and should such said loss of legal capacity not occur it shall remain in force until notice of my death or of other revocation hereof shall be actually received by my said attorney or their substitutes for the time being acting in the exercise the powers hereby conferred

SIGNED, SEALED & DELIVERED  
by the above named **FREDERICK  
LEONARD HENDRICKSON** in the  
presence of:

} *Fredrick Leonard Hendrickson*  
)  
)  
)

*Shaunette Scott*

WITNESSES:

)

Dated

20

FREDERICK LEONARD HENDRICKSON

- to -

BETTY ROVINE HENDRICKSON BURCH

POWER OF ATTORNEY

Wakefield  
Quin

BARRISTERS & ATTORNEYS  
NOTARY PUBLIC

REVOCATION

I, FREDERICK LEONARD HENDRICKSON of 38 Clarendon Road, Hamilton Parish FL 04 in the Islands of Bermuda DO HEREBY REVOKE the Power of Attorney made on the 6<sup>th</sup> August, 2003 appointing CAROL-ANN LOUISE FURBERT and ALBERTHA ROSETTA HARRIS as my true and lawful attorneys.

Dated this 15<sup>th</sup> day of October, 2003

Signed: Frederick Leonard Hendrickson  
Frederick Leonard Hendrickson

Witness: Alberta Rosetta Harris

**COPY**