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DURABLE POWER OF ATTORNEY

I, LINDA JOYCE ROWLAND LINDSEY, presently residing at 89 Gladewood Lane, Hurricane, Putnam County, West Virginia, do hereby appoint my husband, MERLIN DOUGLAS LINDSEY, presently of 89 Gladewood Lane, Hurricane, Putnam County, West Virginia, as my true and lawful attorney fully for me and in my name, place and stead, and for my benefit:

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 matters whatsoever:

To ask, demand, sue for, recover, collect, receive and hold and possess, all such sums of money, debts, dues, bonds, notes, checks, drafts, accounts, deposits, legacies, bequests, devises, interests, dividends, stock certificates, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as are now, or shall hereafter become due, owing, payable, owned, or belonging to me or in which I have or may acquire an interest, and to have, use, and take all lawful ways and means and equitable remedies, procedures, and writs in my name for the collection and recovery thereof, and to compromise, settle, and agree and to make, execute, and deliver for me and in my name all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same:

Ms. 16 479  
MAIL TO: LINDA LINDSEY  
89 GLADEWOOD LANE  
HURRICANE, WV 25526

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

To improve, repair, maintain, insure, rent, lease, sell, release, convey, subject to liens, mortgage, and hypothecate, and in any way or manner deal with all or any part of any real or personal property, intangible or tangible, whatsoever, or any interest therein which I now own or may hereafter acquire, for me, and in my name, and under such terms and conditions, and under such covenants, as said attorney-in-fact shall deem proper;

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

To sign, endorse, execute, acknowledge, deliver, receive, and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidence of debts, releases, and satisfaction of mortgages, judgments, liens, security agreements, and other debts and obligations, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted;

I grant to my said attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to

be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said attorney-in-fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

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 is not to be construed or interpreted as limiting or restricting the general powers herein granted to said attorney-in-fact.

This power of attorney shall not be affected or terminated by the subsequent disability or incompetence of the principal.

I do hereby nominate my husband, MERLIN DOULGAS LINDSEY, as guardian, conservator and/or committee of my estate and/or of my person, for consideration by any Court if protective proceedings for my person or my estate are hereafter commenced.

This instrument is also to be construed and interpreted as a durable Power of Attorney, pursuant to Article 4, Chapter 29 of the Official Code of West Virginia, 1931, as amended.

The rights, powers and authority of said attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on the date of execution of this Durable Power of Attorney, and such right, powers and authority shall remain in full force and effect thereafter until rescinded by me by written notice.

I do hereby further declare and direct that a photocopy or electronically transmitted or copied reproduction of this Power of Attorney shall be lawful,

authentic, accepted and used with the same full validity and authority as if such be the original hereof.

Dated this 23<sup>rd</sup> day of December, 1993.

*Linda Joyce Rowland Lindsey*  
LINDA JOYCE ROWLAND LINDSEY

STATE OF WEST VIRGINIA,  
COUNTY OF PUTNAM, TO-WIT:

The foregoing instrument was acknowledged before me the undersigned authority this 23 day of December, 1993, by LINDA JOYCE ROWLAND LINDSEY.

My Commission expires March 24, 2003.

STATE OF WEST VIRGINIA

AUG 16 1 06 PM '01

*Lori Mynes*  
Notary Public within and for  
Putnam County, West Virginia

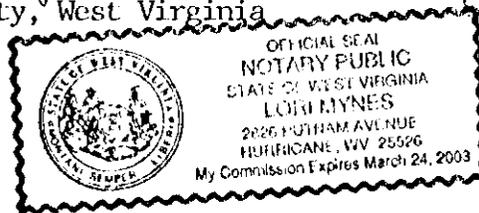
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This document prepared by:

JOHN H. REED, III  
REED & REED  
3961 Teays Valley Road  
Hurricane, West Virginia 25526

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STATE OF WEST VIRGINIA,

County of Putnam, to-wit:

I, HAROLD SUMMERS, Clerk of the County Commission of said County, do hereby certify that the foregoing writing was this day produced to me in my said office and together with the certificate thereto annexed, was duly admitted to record therein.

Given under my hand this 11 day of Feb, 1994.

*Harold Summers*