

POWER OF ATTORNEY AND SUBSTITUTION RELEASE

I/We hereby irrevocably constitute and appoint Jersey Transfer & Trust Co., transfer agent for _____ Stock, to transfer the said shares on the books of the company, with full power of substitution in the premises.

(Signature)*

Dated _____, 20__

SIGNATURE GUARANTEED BY BANK OR BROKERAGE FIRM:

The signature(s) on this document must correspond with the names as they appear on the face of the stock certificate(s) and on the books of the corporation in every particular, without alteration. Each signature must be **guaranteed** (not notarized) by a representative of a financial institution or a registered securities dealer having membership in the Medallion signature program. A notarized signature is not an acceptable substitute for a guaranteed signature.