

Durable Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that I, **Annie B. Shelton**, residing at 1235 Sunset View, Akron, OH 44313, in the City of Akron, County of Summit, State of Ohio do appoint my daughters, **Angela Shelton and then Wanda Shelton if Angela can not serve**, residing at 1235 Sunset View, City of Akron, County of Summit, State of Ohio, as my true and lawful attorney for me and in my name, place and stead:

(a) To demand and receive any money, account, or any sum (that now is or hereafter shall become due, owing or payable) belonging to or claimed by me, and to use and take any lawful means for the recovery thereof, and to execute and deliver a satisfaction or release therefor; together with the right and power to compromise or compound any claim or demand;

(b) To exercise any and all of the following powers as to all kinds of personal property and goods, wares and merchandise, choses in action and other property in possession or in action; to contract for, buy, sell, exchange, transfer in trust, or in any legal manner deal in and with the same; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of a negotiable or non-negotiable note or performance of any obligation or agreement;

(c) To acquire, control, disburse, or otherwise allocate and manage all of my monies contained in all of my savings, checking and/or commercial accounts, certificates of deposit, money market funds or any other type of account whatsoever and wheresoever situated, whether bank, savings and loan, financial agent or broker, including without limitation the authority to utter, negotiate and issue checks or drafts on such accounts, make withdrawals, issue orders or make deposits;

(d) To acquire, control, disburse, or otherwise allocate and manage all of my stocks, bonds, pension interest, 401(k) account, individual retirement account, social security or any other investment instruments or retirement interests whatsoever and wheresoever situated, whether broker, financial agent, or investment counselor, including without limitation the authority to buy, sell, issue orders, trade or exercise any other rights of ownership with respect to such accounts or holdings;

(e) To borrow money and to execute and deliver negotiable or non-negotiable notes therefore with each security as deemed proper;

(f) To create, amend, supplement and terminate any trust and to instruct and advise the trustee of any trust wherein I am or may be trustor or beneficiary, including without limitation any pension or retirement plans or funds;

(g) To represent and vote stock, exercise stock rights, accept and deal with any dividend, distribution or bonus, join any corporate finance, reorganization, merger, liquidation, consolidation or other action and the extension, compromise, conversion, adjustment, enforcement or foreclosure, singly or in conjunction with others, of any corporate stock, bond,

Annie B. Shelton

note, debenture or other security: to compound, compromise, adjust, settle and satisfy any obligation, secured or unsecured, owing by me or to me and to give or accept any property and/or money, whether or not equal to or less in value than the amount owing in payment, settlement or satisfaction thereof:

(h) To transact business of any kind or class and to execute any instrument in writing of any kind or class as may be necessary or proper in the premises;

(i) to sell, lease, convey and to deliver possession and control of my real property, on such terms and conditions, and under such covenants, as said attorney in fact shall deem proper and in my name execute, acknowledge, and deliver such instruments necessary to effect such sale, conveyance, lease or agreement.

(j) To be consulted regarding any decision that could adversely affect my mental and physical health including, but not limited to any protracted medical treatment excepting only minor medical procedures;

(k) The power to act in my interest in all matters concerning my health and well-being, including but not limited to, the admission into any hospital or to other extended care facilities.

This Power of Attorney shall not be affected by my disability.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Akron, Ohio, this 27 day of April, 2009.

WITNESS

Annie B. Shelton
Annie B. Shelton

WITNESS

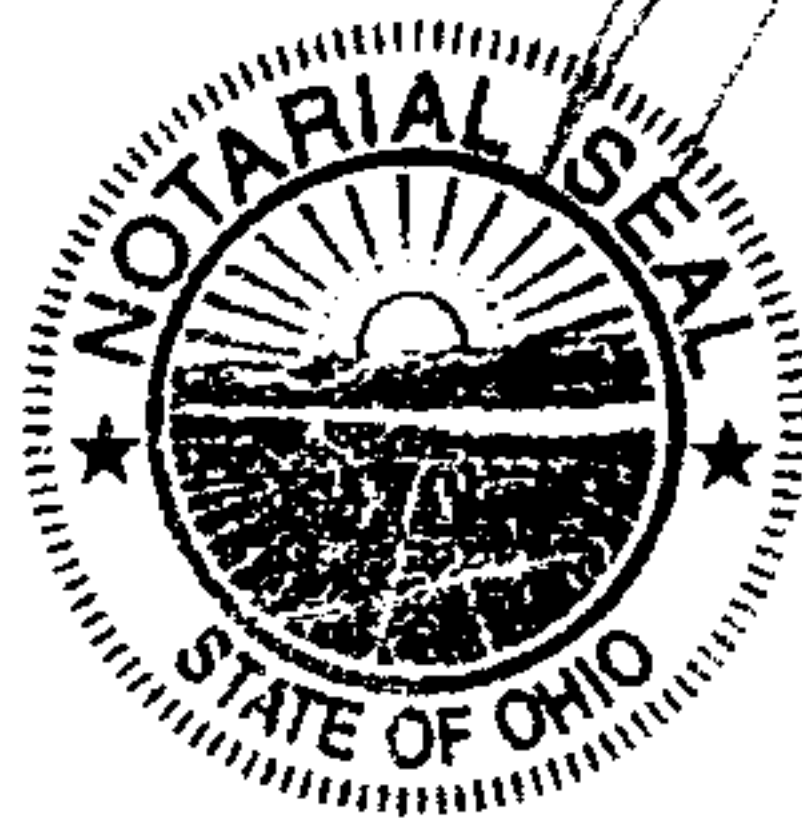
BEFORE ME, A NOTARY PUBLIC in and for said County, personally appeared who acknowledged that she did sign and seal the foregoing instrument and that the same is her free act and deed. In testimony whereof, I have hereunto set my hand and official seal at Akron, Ohio this 27 day of April, 2009.

(SEAL)

THIS INSTRUMENT PREPARED BY:

Gregg A. Manes
Attorney at Law
333 South Main Street #401
Akron, OH 44308
330-762-1199

Gregg A. Manes
NOTARY PUBLIC



GREGG MANES
Notary Public, State of Ohio
My Commission Has No Expiration
SEC. 147.03 R.C.