

EF

JUN 27 2008

"I," "me," or "Account holder" mean each individual signing this document.

By the signature below of our duly empowered officer, we authorize each of Debra Indyke and Harry Keller to act, in the manner indicated in the section titled "Specimen Signatures," as our agent and Notary (each, the "Attorney," and collectively, the "Attorneys") with full power and authority on our behalf.

Please initial the line to the left of each of the following lettered Subdivisions as to which an agent will be given authority. If the line to the left of a lettered Subdivision is not initialed, no authority will be granted for matters included in that Subdivision. Alternately, the letter corresponding to each power to be granted may be written or typed on the blank line in Subdivision B, and the line to the left of Subdivision B must be initialed in order to grant each of the powers so indicated. (Checks or other marks may be substituted for initial(s)).

Operation of All Accounts

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A. To open and operate all of our banking, brokerage, asset, custody, investment management and other accounts at one or more offices or subsidiaries or affiliates of JPMorgan Chase & Co. (individually or collectively, "JPMorgan"), including J.P. Morgan Securities Inc., and to engage in transactions and activities identified in Subdivisions C through L below, unless the Account holder, in writing, imposes limitations on such activities;

Specified Powers

B. To engage in each of the matters identified in Subdivisions lettered _____

Banking, Custody, Brokerage; Related Pledges

C. To operate and manage all of our accounts, including the r
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Governed by a Trust

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and structured transactions (including, but not limited to options, swaps, collars, caps and floors); to pledge any funds or instruments for the purposes of securing our obligations with respect to the foregoing; to enter into foreign exchange or foreign currency transactions in any form; and to enter into, complete and execute agreements and to take other actions, including but not limited to signing reconciliations of accounts and other documents to carry out the purpose of this resolution; to vote in person or by proxy;

Banking, Custody and Brokerage Accounts - limited power (transfers to other JPMorgan Accounts only)

E. To withdraw monies or funds or to sell or exchange stocks, bonds, options or other securities and property and transfer such monies, funds or proceeds of the sale or exchange only to another account at JPMorgan over which we have signing authority;