

JPMorgan Account Entity Power of Attorney

Invalid  
RECEIVED JPMorgan  
Private Bank

JUN 27 2008

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

JEFFREY E. POKIN

By the signature below of our duly empowered officer, we authorize each of Darren K. Indyke and Harry Beller 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

*JE*

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 I 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 any one or more deposit, custody or brokerage accounts in our name or any other name including the name of the Attorney; to deposit money, checks, notes, and other instruments for the payment of money, stocks, bonds, mortgages and other securities and property; to write or endorse as the case may be any of these instruments with our name for the purpose of cashing or depositing them or paying them to other persons, including the Attorney; to write and sign checks and other instruments to be paid by me; to give orders for the withdrawal, transfer or other use of money on deposit in our name, and grant JPMorgan a security interest in such property otherwise available to me; to borrow money from JPMorgan secured by property held in accounts in our name; to engage in foreign exchange transactions in any form with JPMorgan.

To receive and sign trading confirmations, advices and statements or duplicate statements.

To execute and issue all necessary instruments for transfer of securities out of our name or out of any other name(s) and into the name of any nominee of JPMorgan or into any other name(s);

D. To purchase and borrow (on secured or unsecured basis) from, sell (including short sales in margin account), and lend (on a secured or unsecured basis) to, and to otherwise enter into transactions of any kind with JPMorgan with respect to any and all securities with financial instruments whatsoever in which JPMorgan may deal, broker or act as counterparty from time to time, including (without limitation) stocks, bonds, debentures, notes, warrants, loans and loan participations, mutual funds, unit trusts, real estate, investment trusts, other types of pooled interest funds and commingled investment vehicles (including hedge funds), limited partnership interests, limited liability company interests, forward contracts, option or futures contracts, repurchase (or reverse repurchase) transactions, securities lending, or any other certificates or evidences or indebtedness or interest of any and every kind whatsoever, whether publicly or privately offered, secured or unsecured, and any other financial instruments; to enter into any derivative transactions with respect to the foregoing, including over the counter equity derivatives 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;

