

GENERAL POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that I, Eleanor F. McDonald, residing at 4 Vine Street, Burlington, Vermont, the undersigned, do hereby make, constitute and appoint John J. McDonald residing at 4 Vine Street, Burlington, Vermont as my true and lawful Attorney-in-Fact to act on my behalf, with full power of substitution, and for my use and benefit:

1. To ask, demand, sue for, recover and receive all manner of goods, chattels, debts, rents, interest, sums of money, and demand whatsoever, due or hereafter to become due and owing, or belonging to me, and to make, give and execute acquittances, receipts, releases, satisfactions, or other discharges for the same, whether under seal or otherwise;

2. To make execute, endorse, accept, and deliver in my name all checks, notes, drafts, warrants, acknowledgments, agreements and all other instruments in writing of whatsoever nature, and to conduct or enter into any and all banking transactions or transactions involving purchase, sale, plodge or hypothecation of any securities of any description, without limitation, as my said Attorney-in-Fact may deem necessary or advantageous;

3. To execute, acknowledge and deliver any and all contracts, deeds, mortgages, releases of mortgage, subordination agreements, and any other instrument or agreement of any kind or nature whatsoever, in connection with and affecting any and all property presently mine or hereafter acquired, located anywhere, which my said Attorney-in-Fact shall deem necessary or advantageous;

4. To commence, and prosecute on my behalf, any suits or actions or other legal or equitable proceedings for the recovery of any of my lands or for any goods, chattels, debts, duties, demand, cause or thing whatsoever, due or to become due or belonging to me, and to prosecute, maintain, and discontinue the same as my said Attorney-in-Fact shall deem proper;

5. To appear, answer, and defend in all actions and suits whatsoever, which shall be commenced against me and also for me and in my name to compromise, settle, and adjust with each and every person or persons, all actions, accounts, dues and demands, subsisting or to subsist between me and them or any of them, and in such manner as my said Attorney-in-Fact shall think proper;

6. My Attorney-in-Fact, serving pursuant to this instrument, shall incur no personal financial liability by reason of any act done or instrument executed or effected on my behalf pursuant hereto, and shall not be required to give any bond or surety for service in my behalf pursuant hereto;

7. To do any other act which I could lawfully do if present, specifically including the power to make gifts to any person or entity in any amount;

8. I specifically authorize any act of self-dealing by my agent and Attorney-in-Fact, meaning to authorize any description of change in title or account caption of any property I may now or hereafter own, to include the joint or sole name of my Agent(s) and Attorney(s)-in-Fact or any other person.

9. To deal with any and all tax matters of any description, whether local, state or federal, to the fullest extent possible, including the power, without limitation, to prepare, file, sign or amend any tax return or document or to hire any person or firm for any tax purpose whatsoever.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts or powers herein is not intended to, nor does it, 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 is a durable Power-of-Attorney and it shall survive my incompetency, disability or incapacity.

Dated at Hartford, VT this 27th day of September, 2015

Jill R Chase
Witness

Eleanor F. McDonald
Eleanor F. McDonald

STATE OF VERMONT
COUNTY OF WINDSOR, SS.

At Hartford in said county and state on this 29th day of September, 2015 personally appeared Eleanor F. McDonald and acknowledged the foregoing General Power of Attorney instrument as her free act and deed.

Before me
[Signature]
Notary Public
My Comm. Exp. 2/10/19

Affirmation by Witness

I, the undersigned, witnessed the signature of this Power of Attorney by the Principal, and I affirm that the Principal appeared to me to be of sound mind, was not under duress, and the Principal affirmed to me that she was aware of the nature of this Power of Attorney and signed it freely and voluntarily.

Jill R Chase
Witness
Print Name: Jill R Chase

Acceptance by Agent

The undersigned, Agents, executes this Power of Attorney, and by such execution does hereby affirm that the Agent: (A) accepts the appointment as agent; (B) understands the duties under the power of attorney and under the law; (C) understands that Agent has a duty to act if expressly required to do so in the power of attorney consistent with 14 V.S.A. §3506(c); (D) understands that I am expected to use my special skills or expertise on behalf of the Principal, if so specified in the Power of Attorney; and (E) acknowledges the additional duties of the Agent set forth in 14 V.S.A. 3505.

Date: 29 Sept 15

AGENT
[Signature]
John J. McDoner

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