

Power of Attorney

KNOW ALL MEN, that

Emilio Martinez Marateo of Private Asset Management Group, Inc., 101 Park Avenue, New York, N.Y. 10022

Maria Lourdes Arguelles and Roberto C. Polo of Private Asset Management Group, Inc., 101 Park Avenue, New York, N.Y. 10022

a specimen of whose signature(s) appear(s) in the lower left corner hereof, the true and lawful attorney(s) in fact of, for and in the name, place and stead of the Principal to do each and all of the following acts and things with respect to business transacted with or through Citibank, N.A. (hereinafter referred to as the "Bank"):

- 1. Open, maintain and/or reconcile any one or more deposit or other accounts, either in the name of the Principal or otherwise;
2. Deposit any moneys, checks, drafts, promissory notes or other instruments for the payment of money; also, to endorse and deliver any and all such instruments for encashment, deposit, collection, transmission and remittance.
3. Draw, make, execute and deliver any and all checks, drafts, promissory notes and other instruments for the payment of money payable by or to the Bank, and give any orders or directions by letter, telegram or otherwise for the withdrawal, transfer or other disposition of any funds at any time(s) held by the Bank on deposit or otherwise available to the Principal;
4. Deposit any and all stocks, bonds or other securities or valuables registered in the name of or purporting to be owned by the Principal, and to endorse all or any such securities for the purpose of causing the same to be transferred into the name of any nominee of the Bank or otherwise;
5. Purchase or otherwise acquire any stocks, bonds, or other securities or valuables;
6. Sell, assign, transfer, substitute, pledge, withdraw or otherwise dispose of any stocks, bonds or other securities or valuables at any time(s) held by or in the possession or control of the Bank, and/or any one or more of its subsidiaries or affiliates, and to collect and dispose of any interest, dividend or other cash amounts arising therefrom; also, to give any orders or directions by letter, telegram or otherwise for the withdrawal, exchange, transfer, sale or other disposition of any such stocks, bonds or other securities or valuables;
7. Discount and/or negotiate any one or more promissory notes, drafts or other instruments for the payment of money;
8. Borrow money from and incur indebtedness to the Bank either through any one or more loans, advances, renewals or other forms of credit which may be granted or extended at any time(s) by the Bank, with or without security, and to make and enter into agreement(s) in reference thereto;
9. Apply to and cause to be issued by or at the instance of the Bank any letters or other forms of credit, and to sign and deliver indemnity or other agreements in connection therewith;
10. Sign and deliver any Trust or Bailee Receipt(s) and any relative Statement(s) of Trust Receipt Financing, Financing Statements or other documents;
11. Pledge, assign, mortgage or otherwise transfer, hypothecate, and deliver as security for all or any liabilities of the Principal to the Bank now or hereafter existing, any one or more promissory notes, drafts or other instruments for the payment of money, stocks, bonds, accounts, bills receivable, or any other security or property;
12. Give any directions and make any one or more agreements concerning the extension, renewal, discharge or collection of any promissory notes, checks, drafts or other instruments for the payment of money, or for the insurance, delivery, sale, pledge or other disposition of any documents, merchandise or other property, which may be now or hereafter in the possession or under the control of the Bank;

13. To the manage the investment of assets owned directly or indirectly by the Principal on a discretionary basis

And the Principal hereby gives and grants unto the Attorney(s) full power and authority to do and perform each and every act and thing whatsoever deemed by the Attorney(s), acting at the time, to be necessary or proper to be done in and about the premises, inclusive of any which may be in favor of the Attorney(s), as fully and effectually to all intents and purposes as the Principal might or could do if personally present, with full power of substitution, delegation and revocation, hereby ratifying and confirming all and whatsoever the Attorney(s) so acting, or any substitute(s) or delegate(s), shall lawfully do, or cause to be done, in or about the premises by virtue hereof.

To induce the Bank to rely thereon, at its option from time to time, the Principal hereby agrees (i) that, unless and until this Power of Attorney or any substitution is terminated by operation of law, it shall remain in full force and effect until the Bank shall have received notice in writing of its revocation signed by the Principal; (ii) that, unless and until any substitution or delegation hereunder is terminated by operation of law, it shall remain in full force and effect until the Bank shall have received notice in writing of its revocation signed by the Principal or the Attorney(s); (iii) that the Bank shall be without liability for any exercise of any of the powers hereinabove conferred prior to notice of any such termination or revocation having been received by the Bank and made known to its affected offices, branches and departments; and (iv) that the Principal will indemnify and hold the Bank harmless from and against any and all claims that may arise to it by reason of its having relied on the provisions of this instrument.

If this instrument appoints more than one attorney-in-fact, each and all of the aforesaid powers may be exercised by them severally, collectively or otherwise as follows:

Each may act alone. Any or more may act collectively.

The Principal hereby confirms all powers of attorney previously executed by him and delivered to the Bank, except those referred to below which are hereby revoked:

Date of Power: October 20, 1980. Name(s) of Attorney(s)-in-fact: Maria Lourdes Arguelles, Roberto C. Polo

This Power of Attorney Shall Not Be Affected By The Subsequent Disability Or Incompetence Of The Principal. IN WITNESS WHEREOF, the Principal, having heretofore stricken out and omitted the paragraphs hereof numbered _____, has caused this

instrument to be duly executed this 20th day of October 1980

Specimen signature(s) of Attorney(s): [Signature of Roberto C. Polo]

* Should the powers hereby given be restricted to one or more particular places of business of the Bank, please specify in the space provided therein. ** If a PARTNERSHIP executes this Power of Attorney, one or more of the General Partners should sign in its behalf; if a CORPORATION or ASSOCIATION executes it, a duly certified copy of the By-Law or Resolution under authority of which it has been executed should accompany the delivery hereof.

INSTRUCTION: The foregoing instrument should be acknowledged before an official duly authorized to administer oaths. If executed within the United States or Puerto Rico, it may be acknowledged before a Notary Public; if executed elsewhere, it may be acknowledged either directly before a Consul or Vice-Consul of the United States of America, or before any official authorized to administer oaths and then submitted to such Consul or Vice-Consul for validation.

[Acknowledgment to be used if PRINCIPAL is an INDIVIDUAL]

STATE OF New York
COUNTY OF New York } ss.:

On the twentieth day of January, 1927, before me personally came Emilio Martinez Manentou, to me known to be the person described in, and who executed, the foregoing instrument, and acknowledged that he (she) executed the same.

MAINA ELENA GARDENAS
Notary Public, State of New York
No. 614, 1927
Qualified in New York County
Commission Expires March 30 1929

Maina Elena Gardenas

[Acknowledgment to be used if PRINCIPAL is a PARTNERSHIP]

STATE OF _____ } ss.:

On the _____ day of _____, 19____, before me personally came _____, to me personally known, and known to me to be a member of the firm of _____, and known to me to be the individual described in, and who executed, the foregoing instrument in the name of the said firm, and he (she) duly acknowledged to me that he (she) executed the same for and in behalf of the said firm.

[Acknowledgment to be used if PRINCIPAL is a CORPORATION]

STATE OF _____ } ss.:

On the _____ day of _____, 19____, before me personally came _____, to me known, who, being by me duly sworn, did depose and say that he (she) resides _____; that he (she) is _____ of _____, the corporation described in, and which executed the above instrument; that he (she) knows the seal* of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was also affixed by order of the Board of Directors of said corporation, and that he (she) signed his (her) name thereto by like order.

* If the corporation has no seal, that fact must be stated in place of the printed statements respecting the seal.

NOTICE: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 5, Title 15, sections 5-1502A through 5-1503, which expressly permits the use of any other or different form of power of attorney desired by the parties concerned.

Know All Men by These Presents, which are intended to constitute a GENERAL POWER OF ATTORNEY pursuant to Article 5, Title 15 of the New York General Obligations Law:

That I Abdo Aramburuzabal Guaranza c/o
(insert name and address of the principal)
do hereby appoint Roberto C. Polo, President
(insert name and address of the agent or each agent, if more than one is designated)
Private Asset Management Group, Inc.
645 Madison Avenue
New York, N.Y. 10022

my attorney(s)-in-fact TO ACT

(A) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

In my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).)

To strike out any subdivision the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

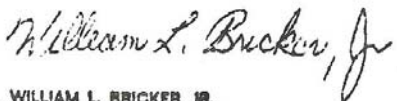
- (A) real estate transactions;.....[]
- (B) chattel and goods transactions;.....[]
- (C) bond, share and commodity transactions;.....[]
- (D) banking transactions;.....[]
- (E) business operating transactions;.....[]
- (F) insurance transactions;.....[]
- (G) estate transactions;.....[]
- (H) claims and litigation;.....[]
- (I) personal relationships and affairs;.....[]
- (J) benefits from military service;.....[]
- (K) records, reports and statements;.....[]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select;.....[]
- (M) all other matters;.....[]

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 2th day of March, 1932 X  (Seal)
(Notary of Principal)

STATE OF New York COUNTY OF New York ss.:
On the 2th day of March, 1932 before me personally came
Pablo Aramburozabal Cuozanza
to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.


WILLIAM L. BRICKER, JR.
Notary Public, State of New York
Residing in Westchester County
Westchester Co. Clk. No. 60-4753477
Cert. Filed in N. Y. Co. Clerk's Office
Commission Expires March 30, 1933

STATE OF _____, COUNTY OF _____ ss.:
On the _____ day of _____, 19____ before me personally came _____
to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF _____, COUNTY OF _____ ss.:
I, _____, being duly sworn, deposes and says: _____
as principal.

Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 8, Title 15, sections 8-1502A through 8-1503, which expressly permits the use of any other or variant form of power of attorney desired by the parties concerned.

Know All Men by These Presents, which are intended to constitute a **GENERAL POWER OF ATTORNEY** pursuant to Article 8, Title 15 of the New York General Obligations Law:

That I Antonino Fernandez Rodriguez c/o
(insert name and address of the principal)
do hereby appoint Roberto C. Polo, President
(insert name and address of the agent, or each agent, if more than one is designated)
Private Asset Management Group, Inc
645 Madison Avenue
New York, N. Y. 10022

my attorney(s)-in-fact TO ACT

(a) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

In my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 8 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Each elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).)

To strike out any subdivision the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions;.....[]
- (B) chattel and goods transactions;.....[]
- (C) bond, share and commodity transactions;.....[]
- (D) banking transactions;.....[]
- (E) business operating transactions;.....[]
- (F) insurance transactions;.....[]
- (G) estate transactions;.....[]
- (H) claims and litigation;.....[]
- (I) personal relationships and affairs;.....[]
- (J) benefits from military service;.....[]
- (K) records, reports and statements;.....[]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select;.....[]
- (M) all other matters;.....[]


(Special provisions and limitations may be included in the statutory short form power of attorney only if they conform to the requirements of section 8-1503 of the New York General Obligations Law.)

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 14th day of March, 1983 y  (Seal)
(Signature of Principal)

STATE OF New York COUNTY OF New York ss.:
On the 14th day of March 1983 before me personally came
Antonino Fernandez Rodriguez
to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.


WILLIAM L. BRICKER JR.
Notary Public, State of New York
Residing in Westchester County
Westchester Co. Clerk No. 80-4783417
Cert. Filed in N. Y. Co. Clerk's Office
Commission Expires March 30, 1983

STATE OF _____ COUNTY OF _____ ss.:
On the _____ day of _____ 19 _____ before me personally came
to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF _____ , COUNTY OF _____ ss.:
I, _____ being duly sworn, deposes and says: ,
as principal.

Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 5, Title 15, sections 5-1502A through 5-1503, which expressly permits the use of any other or different form of power of attorney desired by the parties concerned.

Know All Men by These Presents, which are intended to constitute a **GENERAL POWER OF ATTORNEY** pursuant to Article 5, Title 15 of the New York General Obligations Law:

That I Laurentino Garcia Gonzalez c/o
(insert name and address of the principal)

do hereby appoint Roberto C. Polo, President
(insert name and address of the agent, or each agent, if more than one is designated)

Private Asset Management Group, Inc
645 Madison Avenue
New York, N. Y. 10022

my attorney(s)-in-fact **TO ACT**

(a) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

in my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).)

To strike out any subdivision, the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions;.....[]
- (B) chattel and goods transactions;.....[]
- (C) bond, share and commodity transactions;.....[]
- (D) banking transactions;.....[]
- (E) business operating transactions;.....[]
- (F) insurance transactions;.....[]
- (G) estate transactions;.....[]
- (H) claims and litigation;.....[]
- (I) personal relationships and affairs;.....[]
- (J) benefits from military service;.....[]
- (K) records, reports and statements;.....[]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select;.....[]
- (M) all other matters;.....[]


This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 9th day of September, 1982 X  (Seal)
Signature of Principal

STATE OF New York COUNTY OF New York ss.:

On the 9th day of September 1982 before me personally came Laurentino Garza Gonzalez to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.


WILLIAM L. BRICKER, JR.
Notary Public, State of New York
Residing in Westchester County
Westchester Co. Clks. No. 60-4753477
Cert. Filed in N. Y. Co. Clerk's Office
Commission Expires March 20, 1983

STATE OF _____ COUNTY OF _____ ss.:

On the _____ day of _____ 19 _____ before me personally came _____ to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF _____ COUNTY OF _____ ss.:

That _____ being duly sworn, deposes and says: as aforesaid.

W-51-Statutory Short Form of General Power of Attorney
Exhibits Class. If not desired, return to
With Affidavit of Attorney Gen. Chl. Law (S-1601) 1-61
Complies with Chap. 109, Laws of 1960

JULIUS BLUMBERG, INC.
PUBLISHER, NYC 10012

Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 5, Title 13, sections 5-1502A through 5-1503, which expressly permits the use of any other or form of power of attorney desired by the parties concerned.

Know All Men by These Presents, which are intended to constitute a **GENERAL POWER OF ATTORNEY** pursuant to Article 5, Title 13 of the New York General Obligations Law:

That I *Cesareo Gonzalez Diez* ^{9/6}
(insert name and address of the principal)
do hereby appoint *Roberto C. Polo, President*
(insert name and address of the agent, or each agent, if more than one is designated)
Private Asset Management Group, Inc
645 Madison Avenue
New York, N. Y. 10022

my attorney(s)-in-fact **TO ACT**

(a) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

In my name, place and stead in any way which I myself could do, if I were personally present, in respect to the following matters as each of them is defined in Title 13 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).)

To strike out any subdivision the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions;.....[]
- chattel and goods transactions;.....[]
- (C) bond, share and commodity transactions;.....[]
- (D) banking transactions;.....[]
- (E) business operating transactions;.....[]
- (F) insurance transactions;.....[]
- (G) estate transactions;.....[]
- (H) claims and litigation;.....[]
- (I) personal relationships and affairs;.....[]
- (J) benefits from military service;.....[]
- (K) records, reports and statements;.....[]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select;.....[]
- (M) all other matters;.....[]

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 9th day of September, 1982 x [Signature] (Seal)
(Signature of Principal)

STATE OF New York COUNTY OF New York ss.:

On the 9th day of September 1982 before me personally came Cesareo Gonzalez Diaz to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

William L. Bricker, Jr.
WILLIAM L. BRICKER, JR.
Notary Public, State of New York
Residing in Westchester County
Westchester Co. Clerk No. 60-4783417
Cert. Filed in N. Y. Co. Clerk's Office
Commission Expires March 30, 1993

STATE OF _____ COUNTY OF _____ ss.:

On the _____ day of _____ 19 _____ before me personally came

to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF _____ COUNTY OF _____ ss.:

That _____ being duly sworn, deposes and says: _____ as principal.

Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 5, Title 15, sections 5-1502A through 5-1503, which expressly permits the use of any other or different form of power of attorney desired by the parties concerned.

Knows All Men by These Presents, which are intended to constitute a **GENERAL POWER OF ATTORNEY** pursuant to Article 5, Title 15 of the New York General Obligations Law:

That I Eleuteria Gonzalez Diez c/o
(insert name and address of the principal)
do hereby appoint Roberto C. Polo, President E. J. D.
(insert name and address of the agent, or each agent, if more than one is designated)
Private Asset Management Group, Inc
645 Madison Avenue
New York, N. Y. 10022

my attorney(s)-in-fact **TO ACT**

(a) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

In my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).)

To strike out any subdivision the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions;.....[]
- (B) chattel and goods transactions;.....[]
- (C) bond, share and commodity transactions;.....[]
- (D) banking transactions;.....[]
- (E) business operating transactions;.....[]
- (F) insurance transactions;.....[]
- (G) estate transactions;.....[]
- (H) claims and litigation;.....[]
- (I) personal relationships and affairs;.....[]
- (J) benefits from military service;.....[]
- (K) records, reports and statements;.....[]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select;.....[]
- (M) all other matters;.....[]

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination thereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having acted on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 2nd day of February, 1982 by Eleuterio Gonzalez Dier (Seal)

STATE OF New York COUNTY OF New York ss.:

On the 2nd day of February, 1982 before me personally came Eleuterio Gonzalez Dier ~~_____~~ E. G. D. me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

Edgar F. Barza-Morales
EDGAR F. BARZA-MORALES
Notary Public, State of New York
No. 31-4749824
Qualified in New York County
Commission Expires March 30, 1983

STATE OF _____ COUNTY OF _____ ss.:

On the _____ day of _____, 19 _____ before me personally came _____ me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF _____ COUNTY OF _____ ss.:

That _____ being duly sworn, deposes and says: _____

Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 5, Title 15, sections 5-1502A through 5-1503, which expressly permits the use of any other or different form of power of attorney desired by the parties concerned.

Know All Men by These Presents, which are intended to constitute a **GENERAL POWER ATTORNEY** pursuant to Article 5, Title 15 of the New York General Obligations Law;

That I *Eusebinia Gonzalez Diaz de Fernandez c/o*
(insert name and address of the principal)
do hereby appoint *Roberto C. Polo, President*
(insert name and address of the agent, or each agent, if more than one is designated)
Private Asset Management Group, Inc.
645 Madison Avenue
New York, N.Y. 10022

my attorney(s)-in-fact **TO ACT**

(a) If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

In my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).)

To strike out any subdivision the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions;.....[]
- (B) chattel and goods transactions;.....[]
- (C) bond, share and commodity transactions;.....[]
- (D) banking transactions;.....[]
- (E) business operating transactions;.....[]
- (F) insurance transactions;.....[]
- (G) estate transactions;.....[]
- (H) claims and litigation;.....[]
- (I) personal relationships and affairs;.....[]
- (J) benefits from military service;.....[]
- (K) records, reports and statements;.....[]
- (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select;.....[]
- (M) all other matters;.....[]

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having acted on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 28th day of October, 1981.
x Eusebinia G. de Fernandez (Seal)
(Signature of Principal)

STATE OF New York COUNTY OF New York ss.:

On the 28th day of October 1981 before me personally came Eusebinia Gonzalez Diaz de Fernandez who known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

Eileen T. Stone

EILEEN T. STONE
Notary Public, State of New York
No. 4687556 Qual. in Suffolk Co.
Cert. Filed in New York Co.
Commission Expires March 10, 1982

STATE OF _____ COUNTY OF _____ ss.:

On the _____ day of _____ 19 _____ before me personally came _____ to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF _____ . COUNTY OF _____ ss.:

That _____ being duly sworn, deposes and says: ,
as principal.