

CONFIRMATION AND RATIFICATION

I, WHITING WILLAUER, a partner in the partnership of Chennault and Willauer, sometimes doing business under the name Civil Air Transport, do hereby for and on behalf of the said partnership confirm that the power of attorney executed by me and my partner, Major-General C.L. Chennault, on December 18, 1949, of which the attached photostat is a true copy, in favor of Thomas G. Corcoran is still in full force and effect and has remained in full force and effect since the date of its execution and I further confirm ratify and approve the act of the said Thomas G. Corcoran pursuant to the said power of attorney in executing for and on behalf of Civil Air Transport a certain settlement agreement dated 10 January, 1952, of which a true copy is also attached hereto, among Airdale Corporation, CAT Incorporated, Willauer Trading Corporation, Civil Air Transport and C.A.T., Inc.

IN WITNESS WHEREOF I have hereunto set my name and affixed my seal this 13th day of July 1952.

Whiting Willauer (L.S.)

APPROVED FOR  
RELEASE DATE:  
09-Oct-2009