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DURABLE GENERAL POWER OF ATTORNEY NEW YORK STATUTORY SHORT FORM

THE POWERS YOU GRANT BELOW CONTINUE TO BE EFFECTIVE SHOULD YOU BECOME DISABLED OR INCOMPETENT

Caution: This is an important document. It gives the person whom you designate (your "Agent") broad powers to handle your property during your lifetime, which may include powers to mortgage, sell, or otherwise dispose of any real or personal property without advance notice to you or approval by you. These powers will continue to exist even after you become disabled or incompetent. These powers are explained more fully in New York General Obligations Law, Article 5, Title 15, Sections 5-1502A through 5-1503, which expressly permit the use of any other or different form of power of attorney.

This document does not authorize anyone to make medical or other health care decisions. You may execute a health care proxy to do this.

If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.

THIS is intended to constitute a DURABLE GENERAL POWER OF ATTORNEY pursuant to Article 5, Title 15 of the New York General Obligations Law:

, ROBERT DURST, 67 Wall Street, New York, NY 10005,

do hereby appoint:

(insert your name and address)

DEBRAH LEE CHARATAN, 860 Fifth Avenue, New York, NY 10021,

(If I person is to be appointed agent, insert the name and address of your agent above)

(If 2 or more persons are to be appointed agents by you insert their names and addresses above)

my attorney(s)-in-fact TO ACT

(If more than one agent is designated, CHOOSE ONE of the following two choices by putting your initials in ONE of the blank spaces to the left of your choice:)

-] Each agent may SEPARATELY act.
- 1 All agents must act TOGETHER.

(If neither blank space is initialed, the agents will be required to act TOGETHER)

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:

(DIRECTIONS: Initial in the blank space to the left of your choice any one or more of the following lettered subdivisions as to which you WANT to give your agent authority. If the blank space to the left of any particular lettered subdivision is NOT initialed, NO AUTHORITY WILL BE GRANTED for matters that are included in that subdivision. Alternatively, the letter corresponding to each power you wish to grant may be written or typed on the blank line in subdivision "(Q)", and you may then put your initials in the blank space to the left of subdivision "(Q)" in order to grant each of the powers so indicated.)

cn

[] (A) real estate transactions;	1]	(M) making gifts to my spouse, children	۲
1	2] (B) chattel and goods transactions;			and more remote descendants, and parents, not to exceed in the	1
ĺ] (C) bond, share and commodity transactions;			aggregate \$10,000 to each of such persons in any year;	1 20
ĺ] (D) banking transactions;	[J	(N) tax matters;	ب
[] (E) business operating transactions;	Į.]	(O) all other matters	
ĺ) (F) insurance transactions;	I	1	(P) full and unqualified authority to my	
ĺ] (G) estate transactions;			attorney(s)-in-fact to delegate any	
[] (H) claims and litigation;			or all of the foregoing powers to any person or persons whom my	
[) (I) personal relationships and affairs;	٠.٦		attorney(s)-in-fact shall select;	
[] (J) benefits from military service;	- r <i>())</i>	1	(Q) each of the above matters identified	
[] (K) records, reports and statements;	-1	•	by the following letters:	
[] (L) retirement benefit transactions;			A through P	

(Special provisions and limitations may be included in the statutory short form durable power of attorney only if they conform to the requirements of section 5-1503 of the New York General Obligations Law.)

My-attorney-in-fact shall also be authorized and empowered as follows:

(R) supplementing subdivision (M), to make gifts in any amount and from time to time to such individuals (including Debrah Lee Charatan) and organizations as my attorney-in-fact determines.

This Durable Power of Attorney shall not be affected by my subsequent disability or incompetence. If every agent named above is unable or unwilling to serve, I appoint (insert name and address of successor)

to be my agent for all purposes hereunder.

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 or termination 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.

This Durable General Power of Attorney may be revoked by me at any time.

In Witness Whereof, I have hereunto signed my name this 11th day of December, 2000.

(YOU SIGN HERE:)

(Signature of Principal)
Robert Durst

ACKNOWLEDGMENT IN NEW YORK STATE

STATE OF NEW YORK, COUNTY OF NEW YORK

8S.:

On December 11, 2000 before me, the undersigned, personally appeared Robert Durst

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

ALANC ROTHERID

ALAN C. ROTHFELD Notary Public, State of New York No. 31-4602332 Qualified in New York County Commission Expires March 30, 2002

(signature and office of individual taking acknowledgment)
Notary Public

ACKNOWLEDGMENT OUTSIDE NEW YORK STATE

STATE OF

COUNTY OF

85.:

On

before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in

(insert city or political subdivision and state or county or other place acknowledgment taken).

(signature and office of individual taking ocknowledgment)

REEL 3537 PG 1365

AFFIDAVIT THAT POWER OF ATTORNEY IS IN FULL FORCE

(Sign before a notary public)

STATE OF URD YORK

15 T 15 15 15

COUNTY OF NEW YORK

88.:

DEMAN LEE CHARATAN

being duly sworn, deposes and says:

1. The Principal within did, in writing, appoint me as the Principal's true and lawful ATTORNEY(S)-IN-FACT in the within Power of Attorney.

2. I have no actual knowledge or actual notice of revocation or termination of the Power of Attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent that the Principal is alive, has not revoked or repudiated the Power of Attorney and the Power of Attorney still is in full force and effect.

3. I make this affidavit for the purpose of inducing

to accept delivery of the following Instrument(s), as executed by me in my capacity as the ATTORNEY(S)-IN-FACT, with rull knowledge that this affidavit will be relied upon in accepting the execution and delivery of the Instrument(s) and in paying good and valuable consideration therefor:

Sworn to before me on the James Dougles State of New Months State

Notary Public, State of New York #020B6006304

Commission Expires April 27, 2006.

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ROBERT DURST	DEBRAH LEE CHARATAN	PURABLE Statutory Short Form	Dated, December 11, 2000
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