JOHN EAKIN

v

AMERICAN BATTLE MONUMENTS COMMISSION, et al

Attachment 1 To Plaintiff-Intervenor's Motion To Intervene In Civil Action No. SA-12-CA-1002-FB(HJB)

Exhibit 2: Rowland Powell Holley Power of Attorney to Sally Hill Jones

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Rowland Powell Holley Jr.**, residing at 3519 Highway 63, Cliinton, Louisiana 70722, do hereby make, constitute, and appoint **Sally Hill Jones**, whose present address is 2661 Red Bud Way, New Braunfels, Texas 78132, my true and lawful attorney to act, for me and in my name for disposition of the remains of Carl Wilson Holley and any actions related to such disposition including those under Title 10 U. S. Code §§ 1501–1513 or Army Regulation 638–2.

FURTHER, I do authorize my aforesaid Attorney-in-Fact to perform all necessary acts, and to sign and deliver all documents in the execution of the aforesaid authorizations with the same validity as I could have effected if personally present.

AND I HEREBY DECLARE that any act or thing lawfully done hereunder by my said attorney-in-fact, shall be binding on myself and my heirs, devisees, legatees, legal and personal representatives, and assigns.

This Power of Attorney shall remain in full force and effect until the occurrence of the first of the following events: (1) my death; (2) the death of my said attorney-in-fact; (3) the identification of and permanent burial of the remains of Unknown X-345 also known as Remains AFDIL 2005H1229; or (4) revocation of this power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>/5</u> day of <u>July</u>, 2014.

well thele c

Rowland Powell Holley, Jr., grantor

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 15 DAY OF

Ciňdy L. Delatte, Notary Public Notary ID # 53065 My Commission is for Life



OFFICIAL SEAL CINDY L. DELATTE NOTARY ID # 53065 STATE OF LOUISIANA PARISH OF EAST FELICIANA My Gemmission is for Life