

AFFIDAVIT

POWER OF ATTORNEY  
FOR  
SELECTION OF LEGAL COUNSEL

Know All Men By These Presents that:

I, the undersigned field worker, employee and/or volunteer assistant of COFO, do hereby appoint, designate, authorize and give consent to Mr. Robert Moses, Mr. David Dennis, Miss Annell Ponder, and Mr. R. Hunter Morey, all of Jackson, Mississippi, or any one of them, to act as my attorney-in-fact and/or Next Friend, for the purpose of selecting, obtaining, and retaining legal counsel to investigate, to appear, and to act for me and on my behalf in any legal proceeding or other matter requiring the services of an attorney at law; and I do hereby ratify, adopt and approve all acts done on my behalf by my said attorney-in-fact and the legal counsel selected and retained on my behalf pursuant to this Power of Attorney;

Provided, however, that this Power of Attorney is subject to the following conditions and reservations:

- (1) The engagement of such legal counsel on my behalf shall be by written document, signed by one of the above-named persons in the presence of a witness, and accepted in writing by the legal counsel named therein; and
- (2) I reserve the right, at all times, for any reason, to discharge and to refuse to be represented by any legal counsel selected or engaged on my behalf by any one of the persons mentioned above, and to seek and retain such other legal counsel as I shall choose.

Witness my hand and seal at \_\_\_\_\_,  
State of \_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_, 1964.

Name \_\_\_\_\_ (Seal)

Address \_\_\_\_\_

Witness:

Name \_\_\_\_\_

Address \_\_\_\_\_