

STOCK POWER
(Separate from Stock Certificate)

FOR VALUE RECEIVED, _____

Please insert social security or other
identifying number of Assignee

hereby sell, assign and transfer unto _____

_____ (____) shares of the **\$1.00 Par Value** Capital Stock of **ROCKYWOLD-DEEPHAVEN CAMPS, INC.** standing in my (our) name(s) on the books of said Corporation represented by Certificate No. _____ herewith, and do hereby irrevocably constitute and appoint **JON S. LILAND, Esquire**, the attorney to transfer the said stock on the books of said Corporation with full power of substitution in the premises.

Date: _____

Signature: _____

STATE OF _____
COUNTY OF _____

On this ____ day of _____, 201_, before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding document.

Notary Public (affix seal)
My Commission Expires: _____