

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 _____, 20____, 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: _____