

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Clyde S. Carter its attorney and agent for and in its name, place and stead, to vote as its proxy at the special meeting of stockholders of The Pacific Corporation to be held March 25th, 1976, and at any adjournment or adjournments thereof, upon any question which may be brought before such meeting, including the dissolution of The Pacific Corporation and its wholly owned subsidiary Air America, Inc., and said proxy shall vote the shares of The Pacific Corporation registered in the name of Sigler & Co. at said meeting to direct the dissolution of Air America, Inc. as of April 1, 1976 and to dissolve The Pacific Corporation as of April 15, 1976; this proxy shall carry the full power of said attorney to appoint a substitute in his place.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 23 day of March 1976.

SIGLER & CO.

Sigler & Co.
by Pamela M. ...

Limit to 100 pho. com.

APPROVED FOR
RELEASE DATE:
15-Oct-2009