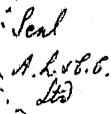


by its Secretary, and sealed with the common seal of the said Corporation this 29th day of February, 1904.

Attest: T. W. Lillie

Secretary



Aztec Land and Cattle Company, Limited.

by Albert Strauss, First Vice President.

State of New York

County of New York

} ss. Before me, B. R. Higgins, a Notary Public in and for the County of New York, State of New York, on this day personally appeared the Aztec Land & Cattle Company, Limited, by Albert Strauss, its First Vice President, and T. W. Lillie, its Secretary, who are known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally acknowledged to me that they executed the same as their free act and deed of the said Company, by each of them voluntarily executed, for the purposes and consideration therein expressed.

Given under my hand and seal of office this 29th day of February 1904

Notarial Seal

B. R. Higgins, Notary Public in and for the

My Commission expires March 30, 1904

County of New York, State of New York.

Filed for record by Hudson & Brownhill on April 1st 1904 at 3.10 o'clock P. M.

A. Fleischman
Com. Auditor.

120

Aztec Land and Cattle Co. to S. S. S. S.

Know all Men by these Presents: That, Whereas, by an Act of Congress, approved June 4, 1897 (30 Stat. 367), it is provided: "That in cases in which a tract covered by a patent is included within the limits of a public forest reservation, the owner thereof may, if he desires to do so, relinquish the tract to the Government, and may select in lieu thereof a tract of vacant land open to settlement," etc. And, Whereas on the 29th day of February, 1904, the Aztec Land and Cattle Company, Limited, a corporation, organized and existing under and by virtue of the laws of the State of New York, was the owner of the following described land: The South half of the South-West quarter of Section thirty-three (33) in Township eleven (11) North, Range nineteen (19) East, Gila and Salt River Meridian, in the County of Navajo, Territory of Arizona, which said tract prior to said date, had been included within the limits of the Black Mesa Forest Reserve; And, Whereas, on the said last named day the said Company surrendered the said land to the United States by deed of conveyance duly executed, by which it became entitled to select other lands of equal acreage in lieu thereof; Now, Therefore, the said Aztec Land and Cattle Company, Limited, has made, constituted and appointed, and by these presents does make, constitute and appoint S. S. S. S. of The Dalles, in the County of Waiilatpu, State of Oregon, its true and lawful attorney for it and in its name, place and stead, to enter into and take possession of each and every tract of public land in any State or Territory

of the United States that has been or may hereafter be selected by it in lieu of the land surrendered to the United States aforesaid, or any portion thereof, whether the said selection or selections be made by it personally, or by someone else acting through power of attorney from it. Its said attorney in fact is also hereby authorized and empowered to grant bargain, sell and convey by good and sufficient deed, all of the right, title and interest that it now owns, holds or possesses, and also all of the right, title and interest that it may hereafter acquire of, in and to the land that has been or may hereafter be selected as aforesaid, or any part thereof, for such sum or price as he may deem proper. And for all or any of the powers or purposes aforesaid, for it and in its name to make, execute, acknowledge and deliver all necessary deeds, conveyances, assignments or other instruments of whatever kind or nature.

Giving and granting unto its said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as it might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that its said attorney or his substitutes or substitutes shall lawfully do or cause to be done by virtue thereof.

For Value Received, the receipt whereof is hereby acknowledged, this Power of Attorney is hereby made and declared to be irrevocable by it or otherwise.

In Witness Whereof, the said Ayte Land and Cattle Company, Limited, has caused these presents to be signed by its 1st Vice President, and attested by its Secretary, and sealed with the common seal of the said Corporation, this 29th day of February, 1904.

Sent
Attest: *Attest*
J. W. Lillie, Secretary
Ayte Land and Cattle Company, Limited
by Albert Strauss, First Vice President

State of New York

County of New York } ss. Before me, B. R. Higgins, a Notary Public, in and for the County of New York, State of New York, on this day personally appeared the Ayte Land & Cattle Company, Limited, by Albert Strauss, its First Vice President and J. W. Lillie, its Secretary, who are known to me to be the persons whose names are subscribed to the foregoing instrument; and they severally acknowledged to me that they executed the same as their free act and deed of the said Company, by each of them voluntarily executed, for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29th day of February 1904

Notaril:
Seal

B. R. Higgins Notary Public in and for
the County of New York, State of New York

My commission expires March 30, 1904

Filed for record by Hudson & Brownhill on April 1st 1904 at 3.10 o'clock P.M.

A. Fleischman
Com. Auditor