

has caused these presents to be signed by its First Vice President and attested by its secretary and sealed with the common seal of the said corporation, this 22nd day of August, 1906.

Corporate seal

Ogden Land and Cattle Company, Limited.
By Albert Strauss, First Vice President.

Attest: Robt. M. Murray, Secretary.

State of New York,
County of New York.

ss. On this 22nd day of August A.D. 1906, before me personally appeared Albert Strauss to me known to be the First Vice President, and Robt. M. Murray to me known to be the Secretary of the corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said Corporation for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this day and year first above written.

Notary seal

B. R. Higgins

Notary Public in and for the County of New York, State of New York, Residing in the City of New York.

My commission expires March 30, 1908.

Filed for record by Platt & Platt on Sept. 28, 1906 at 1-15 P.M.

A. Florschütz
Co. Auditor.

Power of Attorney.

Know all men by These Presents:

That, Whereas, by an act of Congress, approved June 4, 1877 (30 Stat 36) 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 23rd day of February 1904 The Ogden 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 North East quarter of the South East quarter of section thirty-five (35) in Township eleven (11) North,

Range nineteen (19) East 8th 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 Ogden Land and Cattle Company Limited has made constituted and appointed, as by these presents does make, constitute and appoint D. Siddall of The Dalles in the County of Wasco, 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 as aforesaid, or any portion thereof whether the said selection or selections be made by it personally or by some one else acting through power of attorney from it.

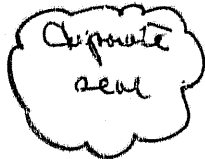
Its said attorney in fact is also hereby authorized and empowered to grant bargain, sell and convey by good and sufficient deed, all of the right, title and interest that it now owns, holds or possesses, and also all of the right, title and interest that it may hereafter acquire of, in and to the land 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 and purposes, as 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 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 substitute or substitutes shall lawfully do or cause to be done by virtue hereof.

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 Ogden Land and Cattle Company Limited has caused these presents to be signed by its first Vice President, and attested by its Secretary, and sealed with the common seal of the said Corporation, this 21st day of September 1906.



Ogden Land and Cattle Company Limited.

By Albert Strauss

First Vice President.

Attest

Robt. W. Murray, Secretary

State of New York
County of New York

On this 21st day of September, A.D. 1906, before me personally appeared Albert Stances to me known to be the first Vice President and Robt. M. Murray to me known to be the Secretary of the Corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.



B.R. Higgins Notary Public

for and for the County of New York, State of New York, Residing in the City of New York.

My commission expires March 30, 1908.

Filed for record by Platt & Platt Sept. 28, 1906 at 1-15 PM

A. Perichaw
Co. Auditor.

Power of Attorney.

Know all Men by these Presents:

That whereas, by an act of Congress approved June 4, 1897 (30 Stat 36) 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 23rd day of February 1904, the Agtes. 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 east quarter of the south east quarter of section thirty five (35) in Township eleven (11) North, Range sixteen (16) East 4th 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 Agtes. Land and Cattle Company, Limited, has made constituted and appointed, and by these presents does make,