

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

As per Land and Battle Company, Limited.  
by Albert Strauss, First Vice President

Attest: *[Signature]*  
T. W. Lillie, Secretary.

State of New York County of New York 3<sup>rd</sup>. Before me, B. R. Higgins, Notary Public is and for the County of New York, State of New York, on this day personally appeared the Asper Land and Battle 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 purpose and consideration therein expressed.

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

Notarial:

Seal:

My Commission expires March 30, 1904.

Filed for record by Judson & Brewsterhill on April 1st 1904 at 3:10 o'clock P. M.

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

State of New York

A. Fleischauer

Com. Auditor

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Asper Land and Battle Co., 5 Harrison Avenue, N.Y.

Corporation by First Vice President:

That whereas, we are actuated by the law of June 1, 1877 (3d Stat. 36) it is provided:

That no corporation or association or trust created by - - a patentee in order to sustain the validity of a public - - land reservation for the time being may - if he deems fit so to do, redivide the tract of the Corporation, and - - any tract in the tract a tract of land shall open to settlement, etc.

and whereas on the 8th, day of February, 1904, the Asper Land and Battle 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 lands:

The South-West quarter of the South-East quarter of section Twenty-one (21) in Town of Pelham (11) North, Bronx, New York (1/4 of one-half mile west of Riverhead, in

in the County of Navajo, Territory of Arizona, which said tract prior to said date, had been included with the limits of the Black Mesa Forest Reserve;

And whereas; on the said last-named day the 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 Apache Land and Cattle Company Limited, has made, constituted and appointed, and by these presents does make, constitute and appoint Hiram M. Hammett of Portland, in the County of Multnomah, State of Oregon, its true and lawful attorney for it and in its name, place and stead, to enter into and possession of such 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,

It 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 fit, and for all or any of the powers and purposes aforesaid, for it, and in its name to make, execute, action, notable and do 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 required 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.

For witness whereof, the said Aztec 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 9th day of February, 1904.

Aztec Land and Cattle Company  
Limited.

By Albert Strauss  
First Vice-President,

J. W. Little, Secretary.

State of New York,  
County of New York, ss.

Before me, B. B. Higgins, a Notary Public, in and for the County of New York, State of New York, on this day personally appeared the Aztec Land and Cattle Company, Limited, by Albert Strauss, its First Vice-President, and J. W. Little, 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 in the 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 9th day of February, 1904.

B. B. Higgins,  
Notary Public.

Seal  
of  
Notary Public.

In Commission office  
Feb 9, 1904.

In and for the County of New York,

State of New York,

And for record by R. T. Cox, on April 6, 1904, at 4:15 o'clock P.M.

J. Fleischman  
Clerk of Justice.

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