

Power of Attorney.

Know all men by these Presents, that the Chicago Golden Brown Mining Company, a corporation, incorporated, organized and existing under and by virtue of the laws of South Dakota, does hereby name, constitute and appoint Phillip Viehman, of Seattle, state of Washington, its agent and attorney in fact for it and in its name, place and stead, to transact and manage its business in the state of Washington and also to make application for patent of the United States in the proper Land Office upon the Black Mountain Lode mining claims numbers 1, 2, 3 and 4 being each 1500 feet in length by 600 feet in width, situate in the St. Helens Mining District, county of Skamania, state of Washington, and to make or cause to be made any and all necessary papers which may be required in the prosecution of such application or to perfect or protect title thereto, and to do all acts and things in and about the premises which the corporation itself, or its duly acting officials could do until patent is finally delivered, also in case of adverse claim, said Phillip Viehman is hereby authorized to take all measures necessary to defend against such adverse claim or suit in support thereof in the Land Office or judicial proceedings and in such judicial proceedings to execute any bonds or other papers and verify all proceedings to and including appeal, hereby revoking and cancelling and holding for naught the power of attorney heretofore executed, creating C. C. Brown, attorney in fact for the corporation; said Phillip Viehman is hereby authorized to accept service of process in any action or suit pertaining to the property, business or transactions of this corporation within the state of Washington. The principal place of business of this corporation in the state of Washington is Seattle.

In Witness Whereof the said Chicago Golden Brown Mining Company has by virtue of a resolution of its board of directors duly and legally adopted caused these presents to be executed by the President and Secretary and its corporate seal to be hereunto affixed.

Dated this 24 day of Jan'y. 1908

In presence of
M. V. Swafford.

E. B. Otter

(Corporate Seal)

Chicago Golden Brown Mining Co.
by J. P. Deahh

President.

Chicago Golden Brown Mining Co.
by Chas. A. Sykes Secretary.

State of Illinois } ss. I, Charles L. Lipe, Notary Public in and
County of Cook } do hereby certify that on this
for said county and state, do hereby certify that on this
24 day of Jan'y 1908, personally appeared before me J. R. Dahl
President and Thomas A. Soper, Secretary, of the Chicago
Golden Crown Mining Company, a corporation, to me known
to be the individuals described in and who as such
President and Secretary of said corporation executed the
within instrument for and on behalf of the said corpora-
tion and as the act and deed of said corporation and
acknowledged to me that they signed and sealed the
same as their free and voluntary act and deed for the
uses and purposes therein mentioned and as the act and
deed of the said corporation and said Thos. A. Soper being
duly sworn did say that he is the Secretary of said
corporation and the custodian of the corporate seal; that
the said instrument is executed by virtue of a resolution
of the board of trustees of said corporation duly adopted
and that pursuant to said resolution he affixed the
corporate seal thereto.

Given under my hand and official seal this 24 day of Jan'y 1908.

(Notarial)

Charles L. Lipe

Notary Public for Illinois.

Seal 1.

1.05

my Commission expires 1909

Filed for record by H. H. Piddell on January 29, 1908 at 1.15 P.M.

G. Fleischman

County Auditor

By E. Swisher
Deputy.