

Power of Attorney.

Know all men By These Presents, That

Whereas, The Santa Fe Pacific Railroad Company, a corporation duly incorporated under an act of Congress, approved March 3, 1877, has relinquished to the United States of America, under the acts of June 4, 1877, and June 6, 1900 the following described lands located within the San Francisco Mountains Forest Preserve, Territory of Arizona, to-wit;

The north half of the northeast quarter of section twenty-five, township eighteen north, range eight east of the Salt and Salt River Base and Meridian, Arizona, containing eighty acres, more or less; and

Whereas, The Santa Fe Pacific Railroad Company is entitled to take, in lieu of the lands so relinquished to the United States, a like quantity of vacant, surveyed, non-mineral public lands of the United States which are subject to homestead entry;

Now, Therefore, The Santa Fe Pacific Railroad Company has made, constituted and appointed G. W. Stapleton its true and lawful agent and attorney, for it, and in its name, place and stead, to convey by quit-claim deed all the right, title, interest and claim which the Santa Fe Pacific Railroad Company has, or may hereafter acquire, in the lands so selected or located by said Santa Fe Pacific Railroad Company or its duly appointed attorney in fact, in lieu of the above described tract or tracts of land relinquished as aforesaid, in whole or in part to the full amount of the land so relinquished, as such selections shall have been actually made at the United States District Land Office and which shall appear described upon the public records in the office of the Commissioner of the General Land Office of the United States at Washington D.C., as the lieu lands so selected.

Giving and Granting unto the said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in the above premises, as fully to all intents and purposes as it might or could do if personally present; hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue of these presents.

And the said Santa Fe Pacific Railroad Company to any granted in any conveyance executed by said attorney hereby gives notice that said attorney hereunder has authority to convey in whole or in part, only the lands actually selected in lieu of the premises hereinbefore specifically described as such lands shall appear described upon the public records in the office of the Commissioner of the General Land Office of the United States at Washington D.C.; and any substantial variances between the description of the lieu lands so selected, as the same shall appear described upon such public records, and the premises conveyed by said attorney as such lieu lands, shall render any conveyance of the

latter hereunder void.

In Witness Whereof, The Santa Fe Pacific Railroad Company has caused this instrument to be signed by its President and attested by its Secretary with its seal this 4th day of February A.D. 1905-



Santa Fe Pacific Railroad Company

By E. P. Ripley

President

Attest

W. Dunning Secretary.

Signed, sealed and delivered in presence of

E. J. Engel

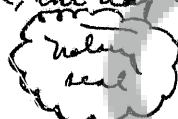
F. E. Bond

Witnesses..

State of Illinois)
County of Cook)

On this 4th day of February A.D. 1905, before me Edward J. Engel, a Notary Public in and for said County and State, personally appeared E. P. Ripley to me personally known to be the President of the Santa Fe Pacific Railroad Company, and who as such President executed the within instrument on behalf of the corporation therein named; and the said E. P. Ripley, being by me duly sworn, did say that he is the President of the Santa Fe Pacific Railroad Company, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and the said E. P. Ripley acknowledged that such corporation executed the same, and said instrument to be the free act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my Notarial Seal, this day and year above written.



Edward J. Engel.

Notary Public

My Commission Expires - 12/1905

Filed for record by E. L. Linsinger Dec 6, 1905 at 1:15 P.M. Sec. 6, Mr.

A. Fleckenstein

By and under

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