

# MISCELLANEOUS RECORD G

SKAMANIA COUNTY

the President of the Company, sealed with its common seal, and duly attested by its Secretary; and the said Company hereby ratifies and confirms all the acts of the said Attorney in fact done pursuant to the power and authority herein given.

Th's Power of Attorney is made and executed in accordance with and by authority of the following resolution adopted by the Board of Directors of the Pacific Indemnity Company at a meeting called and held on the 8th day of February, 1926;

"Resolved, that the President or any Vice-President may from time to time appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-fact to represent and act for and on behalf of the Company, and either the President or any Vice-President, the Board of Directors or the Executive Committee may at any time remove any such Resident Vice-President or Resident Assistant Secretaries and Attorneys-in-fact and revoke the power and authority given him; and be it further

"Resolved, that Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company, any and all bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Secretary; and be it further

"Resolved, that the Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances or contracts of indemnity, policies of insurance and all other writings obligatory in the nature thereof."

In Witness Whereof, the Pacific Indemnity Company has caused these presents to be signed by its Vice-President and its corporate seal to be hereto affixed, duly attested by its Secretary, this 21st day of May A. D. 1931.

Attest: James E. McInerny, Secretary

(Corporate  
seal  
affixed)

Pacific Indemnity Company  
By H. E. Wood  
Vice President

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } ss

On this 21st day of May A. D. 1931, before me personally came H. E. Wood to me known, who, being by me duly sworn, did depose and say, that he resides in the City of Los Angeles; that he is the Vice President of the Pacific Indemnity Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation, that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

(Notarial seal)

Esther C. Josten  
Notary Public. My commission expires  
November 2, 1931.

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } ss

I, James E. McInerny Secretary of the Pacific Indemnity Company, do hereby certify, that the above and foregoing is a true and correct copy of <sup>a</sup>Power of Attorney, executed by said Pacific Indemnity Company, which is still in <sup>full</sup>force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company, at the City of Los Angeles, this 21st day of May A. D. 1931.

(Corporate seal affixed)

James E. McInerny  
Secretary

Filed for record June 11, 1931 at 11-00 o'clock a.m. by Grantor.

*Mabel J. ...*  
County Auditor

#17294

Frank A. Wachter to W. A. Arnold.

Power of Attorney

Know all Men by these presents, That Frank A. Wachter does hereby make, constitute and appoint W. A. Arnold his true and lawful attorney, in his name, place and stead to contract with reference to, sell, convey and otherwise deal with reference to that certain real property in Skamania County, Washington, described in deed to W. A. Arnold, grantee, from

# MISCELLANEOUS RECORD G

## SKAMANIA COUNTY

Johnson-Lee Company, Makers, Tacoma - 4347

Eugene C. Amann, Trustee, grantor, recorded at ;page 467, Book "W" of Deeds, records of Skamania County, Washington, and to that end make, execute and deliver all agreements, contracts, deeds, satisfactions of mortgages and other instruments in writing that may be necessary or convenient for the purpose aforesaid, to the same extent as said Frank A. Wachter might or would do if personally present. The power is especially granted to sell and deliver title to the timber standing and being upon said property, together with all easements, rights-of-way and other privileges necessary and convenient in connection with the removal thereof or of other timber in the vicinity and to satisfy and release from the terms of that certain mortgage made and executed by W. A. Arnold and Fannie A. Arnold to Eugene C. Amann, Trustee, recorded at page 517, Book "S" of Mortgages, which said mortgage is now owned and held by the said Frank A. Wachter.

Dated this 2nd day of June, 1931.

STATE OF WASHINGTON }  
COUNTY OF SKAMANIA } ss

Frank A. Wachter (seal)

I, Raymond C. Sly, a Notary Public in and for said State, do hereby certify that on this 2nd day of June, 1931, personally appeared before me Frank A. Wachter to me known to be the individual described in and who executed the within instrument, and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

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

(Notarial seal affixed)

Raymond C. Sly  
Notary Public for Washington, residing at  
Stevensen therein

Filed for record June 12, 1931 at 9-24 o'clock a.m. by Alex Hay

Mabel J. D. ...  
County Auditor.

#17295

P. S. C. Wills to W. A. Arnold.

Know all Men by these Presents, That P. S. C. Wills a single man, does hereby make, constitute and appoint W. A. Arnold his true and lawful attorney, in his name, place, and stead to contract with reference to, sell, convey and otherwise deal with reference to that certain real property in Skamania County, Washington, described in deed to W. A. Arnold, grantee, from Eugene C. Amann, Trustee, grantor, recorded at page 467 book W of Deeds records of Skamania County, Washington, and to that end make, execute and deliver all agreements, contracts, deeds and other instruments in writing that may be necessary or convenient for the purpose aforesaid, to the same extent as said P. S. C. Wills might or could do if personally present.

Dated this 28th day of May 1931.

STATE OF WASHINGTON }  
COUNTY OF SKAMANIA } ss

P. S. C. Wills (seal)

I, Raymond C. Sly, a Notary Public in and for the said State, do hereby certify that on this 28th day of May, 1931, personally appeared before me P. S. C. Wills, a single man, to me known to be the individual described in and who executed the within instrument, and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

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