

MISCELLANEOUS RECORD G

SKAMANIA COUNTY

Johnson-Cox Company, Makers, Tacoma - 4227

State of California }
County of Los Angeles, } ss.

I, James E. McInerney Secretary of Pacific Indemnity Company, hereby certify that I have compared the foregoing resolution with the original thereof, as recorded in the minute book of said Company, and that the same is a correct and true transcript therefrom, given under my hand and seal of the Company at the City of Los Angeles, this 17th day of February, 1937.

(Corporate seal affixed)

James E. McInerney
Secretary.

State of California, }
City and County of Los Angeles } ss.

On this 17th day of February, in the year 1937 before me personally came H. E. Wood to me known, who, being by me duly sworn, did depose and say: that he resides in Los Angeles; that he is Vice-President of 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 said instrument is such corporate seal; that it was affixed to said instrument by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

(Notarial seal affixed)

Lucien V. Wilking
Notary Public in and for the City
and County of Los Angeles, State
of California. My commission
expires February 17, 1938.

Filed for record February 23, 1937 at 8-00 a.m. by Grantor.

Mabel J. Jase
Skamania County, Clerk-Auditor.

#23848

Eugene Fersen to R. A. Harris

POWER OF ATTORNEY

Be it known that I hereby constitute and appoint R. A. Harris to be my attorney in fact, with full authority to make all contracts, in connection with the buying of real property, and do all other acts of a business nature, except the conveyance of land, as effectually as I could myself do if personally present, with power of substitution and revocation; and I do hereby ratify and confirm all acts that may lawfully be done in pursuance of this power.

Witness my hand, at Portland, Oregon, this 6th day of March, 1937.

Eugene Fersen

State of Oregon }
County of Multnomah } ss.

BE IT REMEMBERED, That on this 6th day of March 1937, before me, the undersigned, a Notary Public in and for said county and state, personally appeared the within named Eugene Fersen, who is known to me to be the identical individual described in and who executed the within instrument and acknowledged to me that he executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

(Notarial seal affixed)

M. A. Jase
Notary Public for Oregon
My commission expires June 30-1937

Filed for record March 25, 1937 at 8-00 a.m. by Vancouver Fed. Sav. & Loan Assn.

Mabel J. Jase
Skamania County, Clerk-Auditor.