

## MISCELLANEOUS RECORD G

SKAMANIA COUNTY

#25061

Occidental Indemnity Co to G. E. Whitfield

OCCIDENTAL INDEMNITY COMPANY  
SAN FRANCISCO

## REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OCCIDENTAL INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of California, and having its principal office in the City and County of San Francisco, in said State, has revoked, countermanded, annulled and made void and does by these presents revoke, countermand, annul and make void any and all authority conferred by that certain Power of Attorney dated on the 24th day of October, 1935, being Certificate No. 566 whereby it appointed G. E. WHITFIELD of Vancouver in the State of Washington, its true and lawful Attorney's)-in-fact, with full power and authority, to make, execute, seal and deliver, on its behalf and as its act and deed,

A. Bonds on behalf of Administrators, whether temporary, special, pendente lite, or given in proceedings for the sale of a decedent's real estate; Receivers and Trustees in any Federal Court of the United States; Guardian ad litem; and Commissioners or Trustees for the sale of real estate in cases where it is the duty of the Commissioner or Trustee immediately after sale to distribute the proceeds under the order of the Court; provided, however, the penal sum of any such bond shall not exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000.00).

B. Bonds on behalf of Executors; Administrators with the Will annexed; Committees, Conservators; Curators; Guardians and Trustees of Minors; Trustees under deed or will; receivers in State Courts; provided, however, the penal sum of any such bond shall not exceed FIVE THOUSAND DOLLARS (\$5,000.00).

C. Bonds and Undertakings required to be filed in Court proceedings and classified as follows: for Non-Resident Costs; for Petitioning Creditors; for Plaintiffs in Attachment, Garnishment, Sequestration, and Replevin Suits; for Removal of Suits from State to Federal Courts; as Indemnity to Sheriffs, Bailiffs, and Marshals on original process on account of attachments before judgment and garnishments before judgment (excluding in any event bonds in favor of Third Party Claimants); provided, however, the penal sum of any such Bond or Undertaking shall not exceed FIVE THOUSAND DOLLARS (\$5,000.00).

D. Bonds and Undertakings other than designated in Paragraph "C" hereof, and required to be filed in Court proceedings, provided, however the penal sum of any such Bond or undertaking shall not exceed ONE THOUSAND DOLLARS (\$1,000.00); nor shall this authority be held to cover or include any Civil or Criminal Bail Bond or Undertaking.

E. Bonds required to be filed by Notaries Public in qualifying for office (except in the State of Louisiana), the said bonds being conditioned for the faithful discharge of their duties as such Notaries Public.

IN WITNESS WHEREOF, OCCIDENTAL INDEMNITY COMPANY, under and by authority of a certain Resolution and pursuant to Paragraph (b) of Section 2 of Article III of its By-laws (certified copies whereof are set forth on the reverse side hereof), has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 29th day of November, 1937.

(Corporate seal affixed)

OCCIDENTAL INDEMNITY COMPANY  
By B. G. Wills  
B. G. WILLS, Vice-PresidentSTATE OF CALIFORNIA )  
CITY AND COUNTY OF SAN FRANCISCO ) ss.

On this 29th day of November, A. D. 1937, before me personally appeared B. G. WILLS, personally known to me to be Vice-President of OCCIDENTAL INDEMNITY COMPANY, the corporation described in and that executed the within instrument, and also known to be me to be the person who executed it on behalf of the corporation therein named, and he acknowledged to me that such corporation executed the same and said B. G. WILLS, being by me duly sworn stated that he is and at the time of the execution of said instrument was Vice-President of said OCCIDENTAL INDEMNITY COMPANY; that the seal affixed to said instrument is the corporate seal of said Company, and that he signed said instrument as such Vice-President and caused the corporate seal of said Company to be affixed thereto, pursuant to the authority conferred by a certain Resolution of said Company and Paragraph (b) of Section 2 of Article III of the By-laws of said Company.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, the day and

MISCELLANEOUS RECORD C  
SKAMANIA COUNTY

Johnson-Con. Company, Majors, Tacoma-4327

year  
/herein first above written.  
  
(Notarial seal affixed)

Dorothy H. McLamar  
Notary Public  
My Commission expires December  
24, 1958

STATE OF CALIFORNIA }  
CITY AND COUNTY OF SAN FRANCISCO } ss.

I, F. J. BUTCHER, Assistant Secretary of OCCIDENTAL INDEMNITY COMPANY, Do hereby  
certify that the following is a full, true and correct copy of a certain Resolution of  
said OCCIDENTAL INDEMNITY COMPANY, to-wit:

"RESOLVED that B. G. Wills, Vice-President of this corporation located in San  
Francisco, be and he hereby is vested with full power and authority to appoint  
agents and attorneys-in-fact to execute, on behalf of the company, any and all  
bonds, undertakings, recognizances, policies, contracts of indemnity, stipulations,  
underwriting undertakings and other writings obligatory in the nature thereof, and  
to attach the seal of the company thereto when required, and to appoint agents and  
attorneys-in-fact to accept legal process on behalf of the company and to make  
appearances on its behalf; and the said B. G. Wills shall have power to revoke  
any appointment made and to revoke any and all authority conferred by any such  
appointment, pursuant to and in conformity with paragraph (b) of Section 2 of  
Article III of the by-laws of this corporation."

And I do hereby further certify that said Resolution was duly adopted by the Board  
of Directors of OCCIDENTAL INDEMNITY COMPANY at a regular meeting of that body duly  
called and held on the 25th day of February, 1937, and is now in full force and effect.

And I do hereby further certify that the following is a full, true and correct  
copy of Paragraph (b) of Section 2 of Article III of the By-Laws of said OCCIDENTAL  
INDEMNITY COMPANY, to-wit:

"(b) The president, or any vice-president who is also a member of the board of  
directors, or any other vice-president specially authorized so to do by the board  
of directors, shall have the power to appoint Resident Vice-Presidents, Resident  
Assistant Secretaries, agents and attorneys-in-fact to execute, on behalf of the  
company, any and all bonds, undertakings, recognizances, policies, contracts of  
indemnity, stipulations, underwriting, undertakings and other writings obligatory  
in the nature thereof, and to attach the seal of the company thereto when required,  
and to appoint agents and attorneys-in-fact to accept legal process on behalf of  
the company and to make appearances on its behalf; and the president or any vice-  
president who is also a member of the board of directors, or any other vice-president  
specially authorized so to do by the board of directors, shall have power to revoke  
any appointment made pursuant hereto and to revoke any and all authority conferred  
by any such appointment."

And I do hereby further certify that said By-law was duly adopted as a By-law of  
OCCIDENTAL INDEMNITY COMPANY on the 29th day of November, 1930, and is now in full force  
and effect.

And I do hereby further certify that B. G. Wills, who executed the foregoing  
instrument on behalf of said company, is and at the time of the execution thereof was  
Vice-President and duly authorized to so act on behalf of said OCCIDENTAL INDEMNITY COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of OCCIDENTAL  
INDEMNITY COMPANY, this 29th day of November, 1937.

(Corporate seal affixed)  
  
F. J. BUTCHER  
Assistant Secretary of  
OCCIDENTAL INDEMNITY COMPANY.

Filed for record December 11, 1937 at 11-00 a.m. by Grantor.

*M. J. [Signature]*  
Skamania County, Clerk-Auditor.

/25088

John Logan to G. F. Borglund et al  
VALLEY LUMBER CO.

Rough & Dressed Fir Lumber--Slab Wood

JOHN H. LOGAN

CARSON, WASHINGTON

Nov 18/37