

48788

POWER OF ATTORNEY BOOK

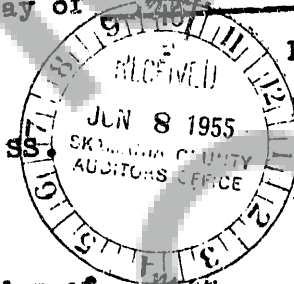
1 PAGE 35 2002

KNOW ALL MEN BY THESE PRESENTS that Fruehauf Trailer Company, a corporation duly organized under the laws of the State of Michigan, having its principal office and place of business at 10940 Harper Avenue in the City of Detroit and State of Michigan, does hereby constitute and appoint

P. H. Hurtig of 11014 South Alameda St. in the City of Los Angeles, State of California, its true and lawful attorney for it and in its name, place and stead to make, issue, execute, accept, acknowledge and deliver, for and on behalf of and in the name of Fruehauf Trailer Company (a) conditional sale contracts, chattel mortgages and lease agreements necessary and incidental to the sale and distribution of the Company's commercial products and of motor vehicles, trailers, semi-trailers and accessories therefor, of other manufacture, owned by the Company, (b) releases, discharges and satisfactions of such conditional sale contracts, chattel mortgages and lease agreements, and (c) such affidavits, applications, bills of sale and certificates as may be necessary in titling, registering, and licensing in the Company's name the Company's commercial products and motor vehicles, trailers and semi-trailers, of other manufacture, or registering and licensing in the name of any third person Company's products and motor vehicles, trailer and semi-trailer, of other manufacture theretofore owned by Company and sold by Company to such third persons, giving and granting unto its said attorney full power and authority to do and perform all and every act and thing whatsoever requisite necessary and proper to be done in these premises as fully, to all intents and purposes, as it might or could do, hereby ratify and confirming all that its said attorney shall lawfully do by virtue hereof. This power of attorney and all authority granted hereunder shall expire at the close of business on May 31, 1956.

IN WITNESS WHEREOF, Fruehauf Trailer Company has caused its corporate name to be subscribed hereto by its Vice President and its corporate seal to be affixed hereto and attested by its Assistant Secretary this 19th day of June, 1955.

State of Michigan }
County of Wayne }



FRUEHAUF TRAILER COMPANY

By [Signature] Vice PresidentAttest: [Signature] Assistant Secretary

On this 19th day of June, 1955, before me appeared ROY W. JACOBS, to me personally known, who being by me duly sworn, did say that he is the Vice President of the Fruehauf Trailer 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 said ROY W. JACOBS acknowledged said instrument to be the free act and deed of said corporation.

[Signature]
Notary Public
My Comm. Exp. 1-1-56