

H. M. SIDNEY TO KARL S. REINHARDT

POWER OF ATTORNEY.

THIS INDENTURE MADE AND ENTERED INTO THIS 7TH DAY OF SEPTEMBER, 1921 BY AND BETWEEN H. M. SIDNEY, PARTY OF THE FIRST PART, AND KARL S. REINHARDT, AS SECOND PARTY, WITNESSETH:

THAT WHEREAS SAID FREDERIC FELKER ON THE 21ST DAY OF JULY, 1921, MADE AND EXECUTED HIS DECLARATION OF TRUST PERTAINING TO THE SALE AND DISPOSITION OF CERTAIN SHARES IN AND TO THOSE CERTAIN MINING CLAIMS LYING AND BEING IN THE COUNTY OF SKAMANIA, STATE OF WASHINGTON, AND NAMED AND DESCRIBED AS FOLLOWS, TO-WIT:

GRIZZLY NUMBERS ONE (1) TO TWENTY-TWO (22) BOTH INCLUSIVE, LOCATED IN SECTIONS TWENTY (20), TWENTY-ONE (21), TWENTY-EIGHT (28) AND TWENTY-NINE (29), TOWNSHIP TEN (10) NORTH OF RANGE SIX (6) EAST, WILLAMETTE MERIDIAN; THAT SAID DECLARATION OF TRUST WAS RECORDED ON THE 5TH DAY OF AUGUST, 1921 IN BOOK S OF DEEDS AT PAGE 341 RECORDS OF SKAMANIA COUNTY, WASHINGTON, TO WHICH REFERENCE IS HEREBY MADE FOR THE TERMS, CONDITIONS AND AGREEMENTS OF SAID INSTRUMENT.

THAT WHEREAS IN SAID DECLARATION OF TRUST SAID FREDERIC FELKER CONSTITUTED AND APPOINTED SAID KARL S. REINHARDT AS HIS ATTORNEY IN FACT TO ASSIGN AND TRANSFER IN HIS PLACE AND STEAD UNTO B. E. TUTTLE SIX MILLION SHARES, BEING AN UNDIVIDED SIX MILLION-TEN MILLIONETH INTEREST IN SAID MINING CLAIMS, AND TO SELL, ASSIGN AND TRANSFER IN HIS PLACE AND STEAD UNTO SUCH PERSON OR PERSONS WHO SHALL OFFER TO PURCHASE THE SAME, THE REMAINING INTERESTS IN SAID PROPERTY, TO-WIT, THREE MILLION NINE HUNDRED NINETY THOUSAND SHARES UPON SUCH PURCHASER OR PURCHASERS PAYING TO SAID FREDERIC FELKER OR HIS SAID ATTORNEY IN FACT AT LEAST TEN CENTS FOR EACH SHARE PURCHASED.

THAT WHEREAS ON THE 25TH DAY OF JULY, 1921, SAID FREDERIC FELKER SOLD, ASSIGNED AND TRANSFERRED BY HIS DEED OF CONVEYANCE ALL OF HIS RIGHT, TITLE AND INTEREST IN AND TO SAID PROPERTY AND SAID SHARES TO THE SAID H. M. SIDNEY UPON THE CONDITION THAT THE SAID H. M. SIDNEY WOULD ASSUME AND AGREE TO PERFORM, AND HE DID ASSUME AND AGREE TO PERFORM ALL OF THE COVENANTS AND AGREEMENTS IN SAID DECLARATION OF TRUST TO BE PERFORMED BY THE SAID FREDERIC FELKER.

NOW THEREFORE, IN CONSIDERATION OF THE PREMISES, SAID FIRST PARTY HEREBY CONSTITUTES AND APPOINTS SAID SECOND PARTY AS HIS AGENT AND ATTORNEY IN FACT, HEREBY AUTHORIZING AND EMPOWERING HIS SAID ATTORNEY TO ASSIGN AND TRANSFER IN HIS PLACE AND STEAD UNTO SAID B. E. TUTTLE SIX MILLION SHARES, BEING AN UNDIVIDED SIX MILLION-TEN MILLIONETH INTEREST IN SAID PROPERTY, AND TO SELL, ASSIGN AND TRANSFER IN HIS PLACE AND STEAD UNTO SUCH PERSON OR PERSONS WHO SHALL OFFER TO PURCHASE THE SAME, THE REMAINING INTERESTS IN SAID PROPERTY, TO-WIT, THREE MILLION NINE HUNDRED NINETY THOUSAND SHARES, BEING NINE HUNDRED NINETY THOUSAND-TEN MILLIONETH INTEREST THEREIN UPON SUCH PURCHASER OR PURCHASERS PAYING TO SAID FIRST PARTY OR TO HIS ATTORNEY IN FACT AT LEAST TEN CENTS FOR EACH SHARE PURCHASED, HEREBY CONFIRMING EACH AND EVERY ACT THAT THE SAID ATTORNEY IN FACT HAS HERETOFORE DONE IN THE PREMISES.

THAT SAID FIRST PARTY HEREBY FURTHER AUTHORIZED AND EMPOWERS SAID SECOND PARTY AS HIS ATTORNEY IN FACT TO MAKE, EXECUTE AND ACKNOWLEDGE TO ANY PURCHASER OR PURCHASERS OF SAID SHARES OR INTERESTS A DEED OF CONVEYANCE THEREOF, OR A CERTIFICATE OF SHARES, EVIDENCING SUCH INTEREST THEREBY CONVEYED TO THE PURCHASER