

STATE OF WASHINGTON }
COUNTY OF SKAMANIA } ss

BE IT REMEMBERED, THAT ON THIS 2ND DAY OF MAY A. D. 1927 BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE WITHIN NAMED EDDIE PECOS TOWNSEND AND LOUISE TOWNSEND, WHO ARE KNOWN TO ME TO BE THE IDENTICAL PERSONS DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILY.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND NOTARIAL SEAL THE DAY AND YEAR LAST ABOVE WRITTEN.

(NOTARIAL)
(SEAL)

R. M. WRIGHT
NOTARY PUBLIC FOR WASHINGTON.
MY COMMISSION EXPIRES FEB. 15, 1931

FILED FOR RECORD MAY 19, 1927 AT 11:30 O'CLOCK A. M. BY CARRIE I. SEELEY

H. E. Briggs
COUNTY AUDITOR

By
DEPUTY

14084
PACIFIC INDEMNITY CO. To H. E. BRIGGS

KNOW ALL MEN BY THESE PRESENTS, THAT THE PACIFIC INDEMNITY COMPANY, A CALIFORNIA CORPORATION, HAVING ITS PRINCIPAL OFFICE IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES AND STATE OF CALIFORNIA, DOTH HEREBY MAKE, CONSTITUTE AND APPOINT H. E. BRIGGS OF SEATTLE OF THE STATE OF WASHINGTON, ITS TRUE AND LAWFUL ATTORNEY IN FACT, WITH FULL POWER AND AUTHORITY TO SIGN, EXECUTE, ACKNOWLEDGE AND DELIVER IN ITS NAME, PLACE AND STEAD, AS SURETY, BONDS, UNDERTAKINGS AND WRITINGS OBLIGATORY IN THE NATURE THEREOF, AND WHEN SAID BONDS, UNDERTAKINGS AND WRITINGS OBLIGATORY ARE SIGNED BY THE SAID H. E. BRIGGS AS SUCH ATTORNEY IN FACT TO BIND THE COMPANY AS FULLY AND TO THE SAME EXTENT AS IF THE SAME WERE SIGNED BY 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.

THIS 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