

JOHNSON-COS COMPANY, PRINTERS, TACOMA, 22814

OF THE ABOVE NAMED PERSONS AS ATTORNEY IN FACT AND COUNTERSIGNED BY THE OTHER OF THE ABOVE NAMED PERSONS AS AGENT, OR IN CONJUNCTION WITH ANY OTHER PERSON WHO MAY HEREAFTER BE DULY APPOINTED, AUTHORIZED AND DESIGNATED BY THE COMPANY; SUCH BONDS, RECOGNIZANCES AND UNDERWRITING UNDERTAKINGS IN ALL CASES TO BE SIGNED BY TWO PERSONS, ONE SIGNING ON BEHALF OF THE COMPANY AS ATTORNEY-IN-FACT AND THE OTHER ATTESTING OR COUNTERSIGNING AS AGENT, AND ATTACHING THE CORPORATE SEAL OF THE COMPANY.

B. TO ATTEST OR COUNTERSIGN, EITHER AS AGENT OR ATTORNEY-IN-FACT, ANY BONDS, RECOGNIZANCES AND UNDERWRITING UNDERTAKINGS WHICH SHALL HAVE BEEN FIRST SIGNED OR EXECUTED ON BEHALF OF THE COMPANY BY A DULY AUTHORIZED VICE-PRESIDENT OR RESIDENT VICE-PRESIDENT:

AND THE EXECUTION OF SUCH INSTRUMENTS IN PURSUANCE OF THESE PRESENTS SHALL BE AS BINDING ON THE SAID COMPANY, AS FULLY AND AMPLY, TO ALL INTENTS AND PURPOSES, AS IF THEY HAD BEEN DULY EXECUTED AND ACKNOWLEDGED BY THE REGULARLY ELECTED OFFICERS OF THE COMPANY IN THEIR OWN PROPER PERSONS.

IN WITNESS WHEREOF, THE SAID GEO. O. SMITH, VICE-PRESIDENT, HAS HEREUNTO SUBSCRIBED HIS NAME AND AFFIXED THE CORPORATE SEAL OF THE SAID LONDON & LANCASHIRE INDEMNITY COMPANY OF AMERICA, THIS 15TH DAY OF JUNE, 1927.

{ CORPORATE
SEAL }

GEO. O. SMITH
VICE-PRESIDENT.

EXECUTED COPY

SECTION SEVEN (7) OF THE BY-LAWS OF THE LONDON & LANCASHIRE INDEMNITY COMPANY OF AMERICA:

"THE PRESIDENT AND/OR A VICE-PRESIDENT SHALL HAVE POWER AND AUTHORITY TO APPOINT ASSISTANT SECRETARIES, RESIDENT VICE-PRESIDENTS, RESIDENT SECRETARIES, RESIDENT ASSISTANT SECRETARIES AND ATTORNEYS-IN-FACT, AND TO GIVE SUCH APPOINTEES FULL POWER AND AUTHORITY TO SIGN AND TO SEAL WITH THE COMPANY'S SEAL WHERE REQUIRED ALL POLICIES, BONDS, RECOGNIZANCES, STIPULATIONS AND ALL UNDERWRITING UNDERTAKINGS, AND MAY AT ANY TIME IN THEIR JUDGMENT REMOVE ANY SUCH APPOINTEES AND REVOKE THE AUTHORITY GIVEN TO THEM."

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

I, R. F. BENNETT, RESIDENT ASSISTANT SECRETARY OF THE LONDON & LANCASHIRE INDEMNITY COMPANY OF AMERICA, DO HEREBY CERTIFY THAT THE FOREGOING, DESIGNATED AS "SECTION SEVEN (7) OF THE BY-LAWS", IS A TRUE AND CORRECT TRANSCRIPT FROM THE MINUTE BOOK OF THE SAID COMPANY AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE SAID COMPANY THIS 15TH DAY OF JUNE, 1927.

{ CORPORATE
SEAL }

R. F. BENNETT
RESIDENT ASSISTANT SECRETARY

FILED FOR RECORD JUNE 27, 1927 AT 8-40 O'CLOCK A. M. BY LONDON & LANCASHIRE INDEMNITY CO.

A. C. Sly
COUNTY AUDITOR

14176

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A. C. SLY, Co TREAS. To MYRTLE ATTWELL

STATE OF WASHINGTON }
COUNTY OF SKAMANIA } ss

THIS INDENTURE MADE THIS 25TH DAY OF JUNE, A. D. 1927 BETWEEN A. C. SLY, AS TREASURER OF SKAMANIA COUNTY, STATE OF WASHINGTON, PARTY OF THE FIRST PART, AND MYRTLE ATTWELL OF STEVENSON WASH. PARTY OF THE SECOND PART:

WITNESSETH, THAT, WHEREAS, AT A PUBLIC SALE OF REAL ESTATE HELD ON THE 25TH DAY OF