

POWER OF ATTORNEY

vice upon said Skamania Mining Company. This appointment is to continue in force for the period of time and in the manner provided by the statutes of the State of Washington and until another attorney shall be duly and regularly substituted.

In witness whereof, the said Skamania Mining Company in accordance with a resolution of their Board of Directors duly passed on the 21th day of March, A.D. 1893. have to these presents affixed their corporate seal and caused the same to be subscribed and attested by their President and secretary at the City of Portland in the State of Oregon, on the 8th day of April 1893.

R.J.Eaton.

President.

James Alexander,

(Seal)

Secretary.

State of Oregon.

County of Multnomah.

} S.S.

On this 8th, day of April A.D. 1893, before me the undersigned a Notary Public in and for the county and state aforesaid duly commissioned and qualified to take the proof and acknowledgements of deeds and other instruments came R. J. Eaton President and James Alexander Secretary of the Skamania Mining Company

to me personally, known to be the persons described in and who executed the foregoing instruments and that they each duly acknowledged the execution thereof and bring by me each duly sworn severally saith that they are the said officers of the Skamania Mining Company aforesaid and that the seal affixed to the foregoing instrument is the corporate seal of said Skamania Mining Company, and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation and for the uses and purposes therein mentioned.

In Testimony whereof, I have set my hand and affixed my official seal at the City of Portland, Oregon the day and year first above written.

Thomas H. Ward.

Notary Public in and for the
of Multnomah and State of
Oregon aforesaid.

(SEAL)

Filed April 13th 1893.

Robt. Carr, Auditor.