

Extract from By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, adopted by the stockholders of said Company on June 1st, 1910.

"ARTICLE VI. SECTION 3--The President, or any of the Vice-Presidents, shall have power by and with the concurrence of the Secretary or any of the Assistant Secretaries, to appoint any attorney-in-fact or to authorize any person or persons to execute on behalf of the Company any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies, and to affix the seal of the Company thereto."

I, EDGAR F. DOBSON, ASSISTANT SECRETARY of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, hereby certify that the foregoing is a true copy of Section 3, Article VI, of the By-Laws of said Company, and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as ASSISTANT SECRETARY, and affixed the Corporate seal of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND this 30th day of March A. D. 1912.

(Corporate Seal)

E. F. Dobson  
Assistant Secretary

Filed for record in my office this 16th day of May A. D. 1912, at 10:30 o'clock A. M.

Geo. P. Harvey  
County Clerk  
Uinta County Records  
Lincoln County Records

Transcribed from Book "37" of P. of A. & L. Page 259.

Transcribed from Book "1" of Mixed Records on page 302.

44928

POWER OF ATTORNEY

Elon J. Dwyer & Heirs, John M. Dwyer, Deceased to Bernard Goldman

KNOW ALL MEN BY THESE PRESENTS, That we, Elon J. Dwyer, Caroline Dwyer Schulte, Edward J Dwyer, Leo M. Dwyer, and Mary L. Dwyer, being all the heirs at law of John Dwyer, deceased, all of the City of Detroit, Michigan have made, constituted and appointed, and By These Presents, do make, constitute and appoint Bernard Goldman our true and lawful Attorney for us and in our name, place and stead, to settle, adjust or compromise any and all claims that we may have against the estate of Alice Ryan, deceased late of the City of Cokeville, Wyoming; to receive and collect any and all sums of money or property that we may be entitled to from the said estate; to sign, execute and deliver any and all receipts, releases, acquitances, deeds or any other documents that may be necessary in the settlement of said claim. To institute any proceedings in any Court that he may deem advisable in the prosecution of said claims. To appear in any proceeding now pending in any court with reference to said estate. To employ an attorney or agent with full authority to conduct, manage and prosecute said claim, giving and granting unto Bernard Goldman said Attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes, as we might or would do if personally present, with full power to substitution and revocation/hereby ratifying and confirming all that he said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, WE have hereunto set our hands and seals the 14th day of May One Thousand Nine Hundred and Twelve.

SEALED AND DELIVERED IN PRESENCE OF

Bertha Williams

Charles Ault Robinson

Mary L. Dwyer  
Elon J. Dwyer (L. S.)  
Caroline Dwyer Schulte (L. S.)  
Edward J. Dwyer  
Leo M. Dwyer