

said described lands." and Resolved, further, that the proper officers of the Company make, execute and deliver said deed upon demand of the said C. Ray Ferris."

The above resolution was duly put and carried.

The above resolution is a true copy of the excerpt of the minutes of the Pinedale Livestock Company

TRUE COPY

W. E. Baehr
W. E. Baehr, Secy-treas.
Sublette N.F.L.A.

Subscribed and sworn to before me, a notary public in and for the County of sublette and state of Wyoming, on this 14th day of March, A. D. 1929.

(NOTARIAL SEAL)

Adwin G. Arvin
Notary Public

No. 7418

POWER OF ATTORNEY

L. D. Shafer

STATE OF WYOMING

To

COUNTY OF SUBLETTE } SS. Filed for record in my office
this 26th day of April, A. D. 1929 at
1:00 o'clock P.M., and duly recorded in Book 2 of Miscell-
aneous on page 358.

G. B. Hockett

C. C. Feltner
County Clerk.

Fees. \$1.45

KNOW ALL MEN BY THESE PRESENTS:

That I, L. D. Shafer, of the City of Vancouver, County of Clarke, State of Washington, hereby irrevocably appointed G. B. Hockett of the town of Big Piney, County of Sublette, State of Wyoming, to be my true and lawful Attorney of the term of five years from the date hereof, for me and in my name and for my use to sell, convey my land, water rights and all appurtenances thereunto belonging or any parcel thereunto, situate in Township 31 North, Range 111 West, 6th P.M., Sublette County, Wyoming, and either together or in several parcels or lots, and for such price and on such terms as to him shall seem advisable.

My said Attorney is authorized to sign or sell as my act and deed any instrument in writing, to do every other thing necessary or proper for carrying into effect and execution any agreement of sale made by him in such manner that all my estate, right, title or interest in or to the land, water and water rights and appurtenances included in such agreement of sale, so that the same may be effectually and absolutely conveyed and issued to the purchaser, or thererespective purchasers thereof, his, hers, their heirs and assigns forever, or unto such other person or persons, and in such manner and form as he shall deem fit and proper.

And I, the said L. D. Shafer, hereby declare that all the receipts, deed, matters and things which shall be by him, my said attorney, given, made or done for the aforesaid purposes, shall be as good, valid and effectual to all intents and purposes whatsoever, as if the same had been signed, sealed, delivered, given, made or done by me in my own person.

And I hereby undertake at all times to ratify whatever my said attorney shall lawfully do or cause to be done in or concerning the premises, by virtue of these presents.

In Witness Whereof, I have hereunto set my hand and seal this 27th day of March, A. D. 1929.

L. D. Shafer

State of Washington }
County of Clarke } SS.

I, Claude C. Snider, a notary public in and for the County of Clarke, State of Washington, do hereby certify that on this 27th day of March, A. D., 1929, personally appeared before me L. D. Shafer, to me known to be the person described in and who executed the within instrument and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and Notarial Seal this 27th day of March, A. D. 1929.

Claude C. Snider
Notary Public.
For the State of Wash.

(NOTARIAL SEAL)

My commission expires: Apr. 15, 1929.