No 6351

Know all Men by these Presents: Power of Attorney.

That the "Southern Surety Company," with General office in Denison Texas, a corporation organized under the laws of Oklahoma by C. S. Cobb, its President, and S. P. Ancher its Secretary, in pursuance of a certain resolution duly passed by the Board of Directors of said Company, at a meeting of that body held on the 11th day of May A. D. 1907, a copy of which is hereto attached, does hereby nominate, constitute and appoint Cyrus S. Avery of Vinita, I. T. its true and lawful agent and attorney-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed the official bond for any Executor, Guardian, Assignee, Curator, Administrator, or Trustee, or for any Trustee or Referee or Receiver in Bankruptcy required by law to be filed in any United States Court for the Western District of the Indian Territory, and the execution and acknowledgment of such bond by the said Cyrus S. Avery of Vinita, Ind. Ter., in pursuance of these presents, shall be as binding upon said Company as fully and amply, to all intents and purposes, as if such bond had been duly executed and acknowledged by the regularly elected officers of the Company, at its office in Denison, Texas, in their own and proper person.

(corporate seal) In Witness Whereof the said C. S. Cobb, President, and S. P. Ancher Secretary, have hereunto subscribed their names and affixed the corporate seal of the "Southern Surety Company" at Denison, Texas, this 16th day of August, A. D. 1907.

attest: S. P. Ancher, secretary. C. S. Cobb. President.

At a meeting of the Board of Directors of the "Southern Surety Company", held at its office on the 11th day of May, A. D. 1907, the following resolution was unanimously adopted, to wit:

Resolved, That the President or First Vice-President, by and with the concurrence of the Secretary or assistant Secretary, is hereby authorized to empower any agent or attorney of the Company, to execute, on behalf of the Company any bond which the company may execute through its duly elected officers.

We, C. S. Cobb, President, and S. P. Ancher, Secretary of the "Southern Surety Company," hereby certify that the foregoing is a true copy taken from the records of the proceedings of the Board of Directors of the said "Southern Surety Company."

In Testimony Whereof, we have hereunto subscribed our names as — President and — secretary, respectively, and affixed the corporate seal of the "Southern Surety Company" this 16th