

Day of August, A. D. 1907.

L. S. Gott, President.

(Corporate Seal)

State of Texas.

County of Tarrant, ss.

On the 16th day of August, A. D. 1907, before the undersigned,

a Notary Public in and for Tarrant County, Texas, duly commis-

sioned and qualified, came E. S. Gott, President, and J. P. Archer,

Secretary of the "Southern Lumber Company," to me personally known

to be the individuals and officers described in, and who executed the

preceding instrument, and they each acknowledged the execution of

the same, and being by me duly sworn, severally and each

has himself sworn and said that they are the said officer for

the company aforesaid, and that the said officer to the preceding in-

strument is the company, said of said company, and the said or-

ganses said and other signatures on each of the said officers

and subscribed to said instrument by the authority and direction

of said corporation.

In testimony whereof, I have hereunto set my hand and of-

ficial seal at the City of Denton, in said County

and State, on the day and year first above written.

This power of attorney is to remain in force and effect

until June 30, 1908, unless sooner cancelled by filing a re-

vocation with the clerk of the court in which this power

of attorney is filed.

Wesley Tarrant Co., Texas.

Execution of Commissioner not

required.

Filed for record Aug 10, 1907, at 10:45 a.m.
Oto Dorton,

Deputy Clerk & Officer Tex.