443

STATE OF MISSOURI, SS.

On this the 8th day of March 1924, before me a Notary Public within and for the said County and State, personally appeared J.F.Goodman, Vice President, to me well known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Vice-President, in the absence of its president, and being by me duly sworn did say that he is the Vice President of the DICKASON GOODMAN LUMBER COMPANY, a corporation, and that the seal affixed to the within instrument is the corporate seal of the said corporation, and that the said instrument was signed and sealed on behalf of the said corporation by authority of the Board of Directors, and the said J.F.Goodman acknowledged to me that he had executed said instrument as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

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IN TESTIMONY WHREOF ,I have hereunto set my hand and affixed my seal this 8th day of March, 1924.

My commission expires May 24, 1927.

(SEAL)

Edwin G. Frokberg, Notary Public.

Filed for record at Tulsa, Tulsa County, Oklahoma, Mar. 17, 1924, at 1;30 o'clock P.M. and recorded in Book 443, .page 406.

By Brady Brown, Deputy.

(SEAL) O.G. Wenver, County Clerk.

#253631 NS

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS;

That I, Gabe Dreyfus, of Tulsa, Oklahoma, have made, constituted and appointed, and by these presents do make, constitute and appoint Morris Dreyfus, of Tulsa, Oklahoma, my true and lawful attorney, for me and in my name, place and stead, to grant, bargain and sell any or all of my real estate, for such price, and on such terms as to him shall seem meet, and for me and in my name to make, execute, acknowledge and deliver, good and sufficient deeds of conveyance for the same; to borrow, upon the security of my real estate, or any part thereof, such sum or sums of money as to my said attorney may be needful to carry on or protect my property, and to sign, seal and deliver, as collateral there to, a mortgage or mortgages upon said real property, giving and granting to me said attorney full power to do everything whatsoever requisite and necessary to be done in the premises, as fully as I could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do, or cause to be done, by virtue hereof.

IN WITNESS WHEREOF, I have hereunto signed my name, on this 29th day of February 1924.

Gabe Dreyfus

Consulate of the United States,)
City of Strassburg,
Republic of France,

Before me, a United States via Consul, within and for said Republic of France and Province of Alsace, on this 29th day of February, 1924, personally appeared Gabe Dreyfus, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written.

Ametican Consul Sewice B 2.00 Jee stomp Leslie E. Woods, via Consul of the (Consul SEAL) Service No. 259, Strassburg, France. United States of America.

Feb. 29, 1924.

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