

fact, to act, in the United States of America and its Territories, and as such in its name and behalf to do the things and act and have powers as follows and for the following purposes, to-wit: To sell and convey any and all lands, hereditaments, and without recourse to sell, assign, and transfer mortgages, liens, notes, bills, checks, judgments and other property or rights which do now or may hereafter belong to it, the said corporation, or in which it is or may become interested, situate in any of the United States, or its Territories, and to execute, acknowledge and deliver all necessary deeds, assignments, transfers, releases and discharges therefor; and to lease lands, collect debts, bring suits or authorize the bringing of the same, compromise and settle demands, rights and claims, discharge mortgages and judgments, accept delivery of deeds, mortgages, notes or other evidences of indebtedness, and assign the same without recourse, and to release and discharge deeds of trust, mortgages, or other liens of any kind whatsoever, also to collect rents and any other moneys due or coming due us in any manner whatsoever and to give proper discharge and releases therefor.

Hereby ratifying and confirming all and whatsoever acts said attorneys or attorney in fact shall do or cause to be done as aforesaid.

In witness whereof, the said corporation has hereunto set its name and corporate seal at Dundee, Scotland, this fifteenth day of February A. D. 1909

THE ALLIANCE TRUST COMPANY LIMITED.

By John Leadbetter, President

(SEAL)

Geo. C. Spence, Secretary.

Signed, sealed and delivered in presence of

Wm. McKenzie Stewart
Gerald Stevenson
As Witnesses.

Witness
Witness.

Certificate of Acknowledgement.

Consulate of the United States of America, at the City of Dundee Scotland, United Kingdom of Great Britain and Ireland.

Be it remembered, that I, the undersigned Consul of the United States of North America, at Dundee, Scotland, in the United Kingdom of Great Britain and Ireland, do hereby certify that on this the fifteenth day of February A. D. 1909 before me at said Consulate and City, personally came and appeared John Leadbetter the President of The Alliance Trust company, Limited, a corporation organized under the laws of said United Kingdom, and George Clark Spence the Secretary of said corporation, each to me well and personally known as individuals and personally known to me to be such officers respectively of said corporation, being the corporation described in the above instrument and to be the identical persons whose names are subscribed to and who executed the said within, above and foregoing instrument (power of attorney) as such officers in its name and to be the persons and individuals so described and to be respectively such officers of said corporation so described in said instrument and in whose name said instrument is executed, and said John Leadbetter President and George Clark Spence Secretary, each as such President and Secretary respectively of said corporation severally acknowledged said instru-