

State of Illinois, }
County of Cook. } SS.

Know all men by these presents, That Saluda Land and Lumber Company, a Delaware corporation now and hereby designates and appoints Henry Mitts of Cook County, Illinois, its true and lawful Attorney-in-Fact, and hereby authorizes and empowers him to make, execute, and deliver to the City of Greenville, its successors and assigns, a deed of conveyance carrying the usual covenants of warranty conveying all the lands and properties, proper, needful and convenient, for the due fulfillment of the obligations and undertakings of said Saluda Land & Lumber Company, in the certain contract entered into between said Company and the City of Greenville, on the 3rd. day of January, A.D. 1925 looking to the conveyance of a certain body of lands lying on a watershed or watershed in Greenville and Pickens Counties, South Carolina and to execute said conveyance in the name of the undersigned with the same force and effect as if signed by its regularly constituted officers, and hereby ratify and approve all acts and doings of said Attorney-in-Fact.

Attest:
Ramsay Webster
Its Asst. Secretary.

Saluda Land and Lumber Company -
By F.E. Gary,
Its President.



Signed, sealed and delivered

in the presence of:

A.H. McClure
Lela E. Phelps.

U.S. Stamps 25 cents.
S.C. Stamps 50 cents.

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Personally appeared before me A.H. McClure who on oath did say that he saw the within named Saluda Land and Lumber Company by F.E. Gary, its President, and Ramsay Webster, its Assistant Secretary, sign and as the act and deed of said Saluda Land and Lumber Company, deliver the foregoing Power of Attorney; that he saw the Company's Corporate Seal affixed thereunto by Ramsay Webster, its Assistant Secretary, and that he with Lela E. Phelps witnessed the due execution thereof.

Subscribed and Sworn to before me this
27th, day of June, A.D. 1925.

A.H. McClure

In witness whereof I have hereto attached

my hand and Notary Seal.

Helen L. Nash
Notary Public in and for State of
Illinois, County of Cook.



My Commission expires: Oct. 17, 1926.

Recorded July 8th, 1925 at 1:00 P.M.

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