Investment & Agency Co. to John Paton & Co.

Know all men by these presents: That the Land Mortgage investment and Agency Company of America limited, a Corporation duly organized and existing under & by virtue of the Laws of Great Britain has made constituted and appointed and by these presents does ~~grant~~ make constitute and appoint John Paton, Cornelius Cuyler Benjamin Graham and Francis John Paton constituting the firm of John Paton & Co., of the City of New York, or any one of the said persons individually, its true and lawful attorneys in fact, for its and in its name place, and stead to ask demand, sue, for, collect settle adjust and receive all debts payments notes mortgages, claims chases in action of whatever kind now due or to become due to the said Company in any State of the United States of America for moneys loaned by said Company through any of its Agencies in any of the States of the said United States or otherwise, or otherwise due to the said Company or growing out of the business of loaning money as now conducted or hereafter to be conducted by the said Company within the said United States and for that purpose to ~~maintain~~ institute any foreclosure or other suit in the name of the said Company or under any such other name or names as may seem best to the said Attorneys for the recovery of any moneys due to it by reason of any such loan or otherwise and upon the sale to be made under any foreclosure of any mortgage taken to secure any such loan to buy in, in the name of the said Company or in any other name as they may deem expedient any such property, if necessary and sell and convey any real estate belonging to or hereafter to be acquired by the said Company at such prices as the said Company shall name and upon such sale, to execute in the name of the said Company and to deliver any deed of conveyance therefor quit claiming & releasing all the interest of the said Company in or to the property sold, & such Deed or Deeds may contain any clause of special warranty against the grantors act as the said attorneys may see fit to insert and generally to execute and deliver such receipts sat-

isfaction or acquittances as may be necessary to be executed in the Conduct or management of the business of the said Company in the said United States and to release and satisfy of record when they shall appear to have been fully paid all mortgages upon any property in any State of the said United States in which the said Company shall have an interest or which the said Company now holds or hereafter shall acquire and to assign or otherwise discharge any mortgage now held or hereafter to be acquired by the said Company when such mortgage shall appear to have been fully paid without recourse to the said Company. Also to lease and rent any real estate now belonging to or hereafter to be acquired by the said Company at such prices and upon such terms as the said Company may direct and to collect and receipt for all interest and principal or instalments thereof now due or hereafter to become due to the said Company on loans now negotiated or hereafter to be negotiated by the said Company and upon any moneys otherwise due to the said Company in any State of the United States. Any act authorized by virtue hereof can be performed upon the authority and by the signature of any one of the said Attorneys.

It is understood and agreed by and between the parties hereto that the said firm or the individual members thereof shall not be held liable in any manner whatsoever for any act or thing done, or performed by them or either by virtue of the authority contained in this instrument. In witness whereof the Land Mortgage Investment Company of America Limited and Agency Company of America Limited has caused its corporate seal to be affixed to these presents and the same to be attested, it having no President, by its Chairman and also by one other of its Directors & by its Secretary at the said City of London, England, this Fourteenth Day of December in the Year One Thousand eight hundred & ninety One,

H A King Chairman

G R Prescott, Director
F E Wilkinson Secretary

Kingdom of Great Britain } Before me John C New
City of London England } Consul General of the United
} States of America at London

England personally came the Land Mortgage Investment and Agency Company of America Limited by Henry Seymour King, Chairman Sir George Rendlesham Prescott Bart Director and Francis Edward Wilkinson Secretary with whom I am personally acquainted and the said Francis Edward Wilkinson being by me duly sworn doth depose and say that he resides in London England, that he knows the said Henry Seymour King to be Chairman & Sir George Rendlesham Prescott Bart to be a director & that he is Secretary of said Company, that he knows the seal of said Secretary of said Company; that the seal, affixed to the foregoing Investment is such seal and was affixed thereto by order of the Board of Directors of said Company and that they signed their names thereto as such Chairman Director & Secretary of said Company by the like order; and the said Henry Seymour King, Sir George Rendlesham Prescott, Bart and Francis Edward Wilkinson Chairman Director & Secretary respectively at the same time acknowledged that they this day executed the foregoing Instrument as the act & deed of the said Company for the uses and purposes therein contained.

In witness whereof I have hereunto set my hand and affixed my official seal at London England this ~~this~~ fourteenth day of December 1891

Jno C New
Consul General U.S.A.
London England

Filed for record August 27th 1901 & recorded
A P Langshaw
Judge of Probate