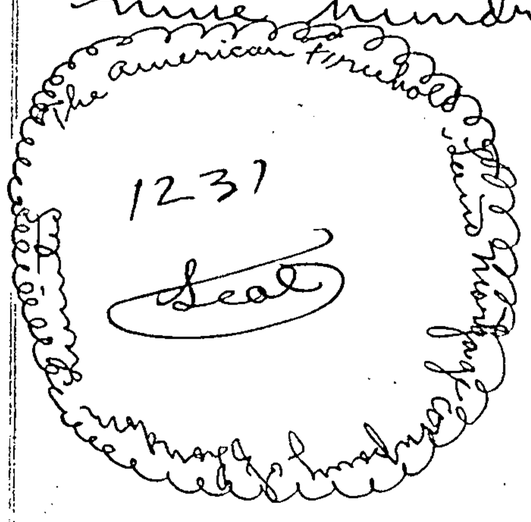
Know all men By These Presents, that The American Freehold Land Mortgage Company of London Limited (hereinafter called the company) a Corporation duly organized and existing under and by virtue of the Laws of Great Britian has made constituted and appointed and by these presents does make, constitute and appoint Richard Blakeway King care of The Bank of British North America, 52 Wall Street, New York City, Robert Grier Patton and Ben Gray Kendall both of Provident Building, Waco, Texas, or any one of said Persons individually its true and lawful attorneys or attorney in fact for it and in its name place and stead to ask, demand, sue for, collect, settle, adjust, compromise and receive all debts, payments, notes, mortgages, claims, choses in action of whatever kind now due or to become due to the said Company in any State of the United States of America or elsewhere and for that purpose to institute any foreclosure or other suit in the name of the said company their own names or under 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 loan or otherwise and for that purpose to assign to one of themselves or to any other person, any debts or causes of action or evidences thereof upon which suit is begun or intended to be brought and the said Company hereby empowers the said attorneys or attorney upon the breach of any of the covenants in any of its mortgages deeds, or deeds of trust to declare the whole sum secured by such Mortgages deeds or deeds of trust due and payable and upon the sales to be made under any foreclosure of any Mortgages deeds or deeds of trust taken to secure any such loan to buy in the name of the said Company their own names or name or in any other name as they may deem expedient any such property if necessary and to sell and convey

any real estate belonging to or hereafter to be acquired by the said Company or by them on behalf of the said Company and upon such sale and conveyance to execute in the name of the said Company or its Attorneys and to deliver any deed of conveyance thereof quit-claiming and releasing all the interest of the said Company or its Attorneys or Attorney in or to the property and such deed or deeds may contain any clause of warranty or special warranty against the grantors' acts or other covenants as the said Attorneys may see fit to insert and generally to execute and deliver such receipts satisfactions of mortgage or judgment or otherwise acquittances contracts of sale or other obligations as may be necessary in the conduct or management of the business of the said Company in the said United States of America or elsewhere and to endorse any notes cheques drafts or bills of exchange or other instruments in the name of the said Company which may be given in settlement of any debts or claims due to the said Company and to collect the same by suit or otherwise and to release and satisfy of record when they shall appear to have been fully paid or assign without recourse to said Company all mortgages deeds or deeds of trust over which the Company has or may have control upon any property in any State of the United States of America or elsewhere also to lease and rent any real estate now belonging to or hereafter to be acquired by the said Company and in case any trustee or trustee named in any of its deeds of trust shall for any cause fail to carry out the provisions of such trust when duly requested so to do the said Attorneys or Attorney shall have the power hereunder to appoint or substitute other trustees or trustee with as full power to act as the original trustees or trustee in such deeds of trust had. And the said Company hereby ratifies and confirms all such appointments of substitute trustees or trustee so appointed by the said Attorneys or Attorney in the past and all the powers thereby granted by the said Attor-

neys or attorney to such substituted trustee or trustee. Any act authorized by virtue thereof 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 neither the said Richard Blakeway King, Robert Grier Patton nor Ben Gray Kendall shall be held liable to any third party for any act or thing done or performed by them or either of them by virtue of the authority contained in this instrument. And the said Company for whom they act shall alone be liable and shall protect and hold them harmless on account of such act or thing but nothing in this instrument shall be construed as relieving them from accountability to the Company as its agents and attorneys except that they shall not be liable for the result of any act or thing done by them under said instrument in good faith and without wrongful intent or for the act or default of any agent or attorney or clerk employed by them outside their own office in connection with the Company's matters.

In witness whereof the American Freehold Land Mortgage Company of London Limited has caused these presents to be executed by Edward Brodie Hoare the Chairman of its Board of Directors it having no President and by Henry Seymour King one other of its Directors attested by Walter Burwell Smith its Secretary and caused its Corporate Seal to be hereto attached at the City of London England this the Twenty fourth day of September in the year One Thousand nine hundred and six so executed and attested pursuant to a Resolution of its Board of Directors adopted at a regular meeting thereof, held at its office in the City of London, England the twelfth day of September in the year of our Lord One Thousand nine hundred and six



The American Freehold Land
Mortgage Company of London, Ltd.
By, E. Brodie Hoare
Chairman of its Board of
Directors.

Witnesses:
1. Albert C. V. Fiellen
Bush Lane House
Cannon Street E.C.
2. Sydney a. Butler, Bush Lane House
Cannon Street, E.C.

By H. S. King, Director
Attested by: W. B. Smith
Secretary.

Twenty fourth day of September 1906.

I Hereby Certify that the Resolution of the Board of Directors authorizing the execution of the above instrument is contained in the minutes of the Company's Board Meeting held the Twenty fourth day of September, One thousand nine hundred and six.

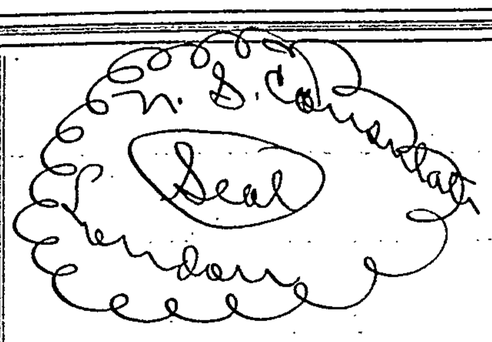
For The American Freehold Land Mortgage Company of London Limited,
W. B. Smith, Secretary.

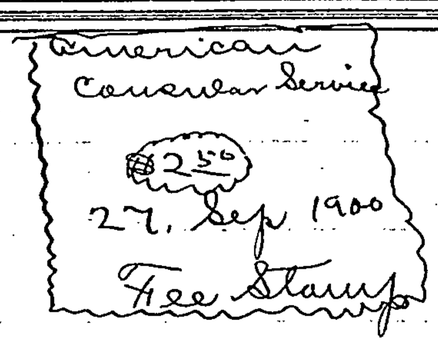
Kingdom of Great Britian and Ireland,
City of London, England,

I Francis W. Frigout, Deputy Consul-General of the United States of America at London, England, do hereby certify that on the day and date hereof before me personally appeared Edward Brodie Hoare, Chairman, Henry Seymour King, Director, and Walter Burwell Smith, Secretary, of the American Freehold Land Mortgage Company of London, Limited, to me personally known and known to me to be the individuals of that name, who acknowledged to me that they were the officers of the said Company, who for and in the name of the said Company have executed the foregoing Instrument. They then and there severally acknowledged the same to be their respective free act and deed and as and for the act and deed of the said Company for the uses and purposes therein set forth.

I further certify that the seal affixed to the said Instrument is the seal of the said Company and that said seal was affixed in my presence. I also further certify that the signature W. B. Smith at the foot of the last foregoing certificate is of the true and proper handwriting of Walter Burwell Smith, Secretary of said Company, and is authentic.

Witness my hand and official seal at London, England, this 24th day of September A. D. 1906.





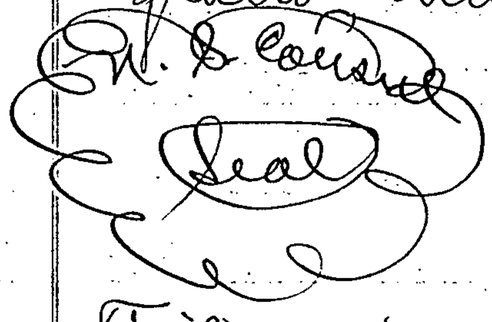
Francis W. Frigout
Deputy Consul General of the United States of America at London, England.

Kingdom of Great Britian and Ireland,
City of London, England.

Fee paid by official stamp to previous certificate.

I, Francis W. Frigout, Deputy Consul-General of the United States of America at London, England, hereby certify that Edward Brodie Sloane, Henry Seymour King and Walter Burwell Smith, whose names are signed to the foregoing power of attorney, as Chairman, Director and Secretary, respectively, of the American Freehold-Land Mortgage Company of London Limited, and who are known to me, acknowledged before me on this day, that being informed of the contents of the power of attorney, they executed the same voluntarily on the day the same bears date, as and for the act of said Company.

Given under my hand, and official seal, London England this 24th day of September A. D. 1906.



Francis W. Frigout,
Deputy Consul-General of the United States of America at London, England

Filed and recorded Nov. 8th 1907.

A Phoenphore, Judge of Probate.