

POWER OF ATTORNEY

To be executed, acknowledged, and filed in the office of the Corporation Commissioner by a domestic nonprofit corporation. Required by the provisions of Chapter 462, Oregon Laws 1941.

KNOW ALL MEN BY THESE PRESENTS:

That WILLAMETTE UNIVERSITY
(Name of Corporation)

is a corporation duly organized under and by virtue of the laws of Oregon, having its principal place of business in Oregon.

That said WILLAMETTE UNIVERSITY
(Name of Corporation)

has made, constituted and appointed, and does hereby make, constitute and appoint TINKHAM GILBERT
(Name of Attorney-in-Fact)

a citizen of the United States, and a citizen and resident of the state of Oregon, residing at 750 S. High, Salem

Oregon, and whose place of business and postoffice address is No. U. S. National Bank, Salem Street,

its true and lawful Attorney-in-Fact and authorized Agent for it, and in its name, place and stead to make and accept service of

all writs, processes and summonses in any action, suit or proceedings in any of the courts of the state of Oregon, or the United

States courts therein, and upon whom all such lawful writs, processes and summonses may be served requisite and necessary to

give competent and complete jurisdiction of the said WILLAMETTE UNIVERSITY
(Name of Corporation)

to any of the said courts.

This Power of Attorney is irrevocable except by the substitution of another qualified person for the one hereby appointed.

IN WITNESS WHEREOF, said corporation, in pursuance of a resolution duly adopted by its Board of

TRUSTEES
(Directors or Trustees), has caused this instrument

to be executed in its name by its

PRESIDENT
(Name of Officer or Trustee), and its Corporate Seal

(if it has a seal) to be hereto affixed the eleventh day

of MAY, 1943

[CORPORATE SEAL]

WILLAMETTE UNIVERSITY
(Name of Corporation)

By [Signature]
(Its President, Secretary, or other Authorized Officer)

WILLAMETTE UNIVERSITY



574418-15365072

AMDART

(12)

STATE OF OREGON,

County of Marion

} ss.

THIS CERTIFIES, that on this 11th day of May, 1943, before

me, a notary public, personally appeared J. C. Harrison who acknowledged himself to be
(Name of Individual)

the President of the Board of Willamette University, a corporation,
(Title of Office)

and that he as such President, being authorized so to do, executed the foregoing instrument
(Title of Office)

for the purposes therein contained, by signing the name of the corporation by himself as President
(Title of Office)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, the day and year last above written.

Charles H. Smith

Notary Public for Oregon

[NOTARIAL SEAL]

My commission expires October 7, 1944

5744

POWER OF ATTORNEY

WILLAMETTE UNIVERSITY

SALEM, OREGON

TO

TIMOTHY GILBERT

U.S. NATIONAL BANK, SALEM, OREGON

STATE PRINTING DEPT.

