

KNOW ALL MEN BY THESE PRESENTS, that the UNIVERSITY OF NANKING (hereafter called the "said University"), incorporated through charter issued by the Regents of the University of the State of New York in the United States of America, with its main offices located in the City, County and State of New York, U.S.A., hereby makes, constitutes and appoints M. Searle Bates residing at Nanking, Kiangsu, China, its true and lawful attorney for the said University in its name and on its behalf to bring all suits; to establish and protect titles to any and all real and other property which the University may own or hereinafter acquire, or to which the said University may at any time lay claim, situated in Nanking, China, including, but without limiting the generality of the foregoing, all that property which is occupied by and used by said University of Nanking for educational purposes or residences for its staff, and also including the University Hospital property; to recover possession of all such properties; to sue for all declaratory and other decrees of court; to establish, defend and protect the said University title to and possession of the said property, and to prepare and present claims for damages, for return of property, or other claims arising out of military operations. The said University hereby grants to its said attorney, legally appointed, full power and authority in its name and <sup>on</sup> its behalf to sign, seal and deliver where and when necessary and to register any and all deeds and instructions pertaining to the premises.

The said University hereby further gives and grants to its said attorney full power and authority for the period of one year from March sixteenth, in the year of our Lord One Thousand Nine Hundred and Thirty-eight, to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as the University might or could do if personally present, hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, the said University of Nanking has caused its corporate name and seal to be hereunto affixed by John W. Decker, Chairman, hereto fully authorized this twenty-sixth day of March, in the year of our Lord One Thousand Nine Hundred and Thirty-eight.

UNIVERSITY OF NANKING

SIGNED BY JOHN W. DECKER,  
Chairman

ATTESTED \_\_\_\_\_  
Secretary

STATE OF NEW YORK )  
CITY AND COUNTY OF NEW YORK ) SS:

Subscribed and sworn to before me this 28th day of March 1938

SIGNED BY EDGAR S. HEALY,



State of New York, )  
                          ) SS:  
County of New York,)

No. 35341

I, ARCHIBALD R. WATSON, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county.

DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that EDGAR S. HEALY

whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of QUEENS with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 31 day of March 1938

SIGNED: Archibald R. Watson,  
Clerk.