

Special Power of Attorney  
Rigging Number 1<sup>st</sup> for the grace of God the Holy etc etc  
King of Italy

The year Eighteen hundred and Eighty four this seventeenth day of September in my office placed in the first floor of the palace designated with the number 4 in Via San Luca in Genoa

Before me Giovanni Bertone Royal Notary in this residence inscribed in the Council of Notaries in this City in the presence of the Notaries herein named appeared appeared Don Emanuele Compadonico of the late Giovanni Marittimo Captain born at Bogliusa where he has his domicile

Who in virtue of this Act Constituted and appointed his special attorney for the general things herein named and for the best

Mrs. Giuseppe Poggio of the late Gianbattista Merchant residing in Genoa giving faculty and power to the same to act in his name and place in the transaction of buying from the House Pirelli & Postorino & Co in liquidation of this City the sixth part of the steam saw mill in Santa Rosa known under the name of Bay Point been by Pirelli (Pirelli) & Pirelli State for the price and terms that he the Attorney may consider best to pay the price agreed and to withdraw receipt for the same and to subscribe the necessary act with all and every thing relating thereto with which the present power of Attorney shall be inserted originally and also to interdict all such agreements that according to his judgment and as better may find right as that no one may object with the lack of power in anything he might want to do in relation to the present power of Attorney - Giving my word to accept all said my Attorney will do for valid and right

I as undersigned Notary being requested have revised this act which I have read and published with clear and plain voice to be made; Compadonico personally known to me in the presence of Giuseppe Pirelli of the late Gianbattista Merchant born in Genoa and Stalo Boello of Genoa Agent in business born in Mantova and both residing in Genoa before me to this Act who declare to have all the requisite required by law and here with the Constituted and signed subscribed and names. This Act that the Constituted being personally demanded declare to be according which will is written on sheet of Government paper on three pages by person of my Confidance

Emanuele Compadonico  
 Giuseppe Pirelli of the late Don Marittimo  
 Stalo Boello  
 Giovanni Bertone Notary

- (1) under the best guarantee of the Law  
 (2) Cavalier Giuseppe Pirelli accepting for best