

RECEIVED into the Registration of Deeds Office at Sydney this 3rd  
day of July One thousand nine hundred and sixty four at  
*thirty two* minutes past *ten* o'clock in the fore-  
noon from Marjorie Taylor Clerk to Shephard & Shephard, Solicitors of 21  
George Street, Parramatta, a true copy of the within Power of Attorney  
verified by Judith Earley Clerk to the said Shephard & Shephard and  
Numbered *Miscellaneous* *Book Register* 79376.

*PC*

*M. J. Evans*

DEPUTY REGISTRAR



Dated 24th June 19 64

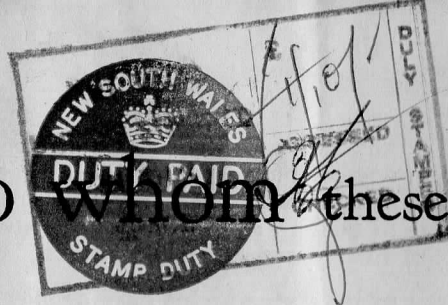
MARY GRANT WHITING

TO

ROSAMOND MARY WHITING

## POWER OF ATTORNEY

SHEPHARD & SHEPHARD  
Solicitors,  
21 George Street,  
PARRAMATTA. 635-8015



81-10-2

To all to whom these presents shall come I

MARY GRANT WHITING

of 14 Katia Street, North Parramatta, Widow

SEND GREETING WHEREAS I am desirous of appointing a proper person as my Attorney with such powers and authorities as may be necessary and convenient for enabling him to manage conduct and carry on my property affairs and business in the same manner and with the same powers and authorities in all respects as if I were personally present NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS that I DO HEREBY NOMINATE CONSTITUTE AND APPOINT ROSAMOND MARY WHITING

of 14 Katia Street, North Parramatta, Spinster

my true and lawful attorney for me and in my name and as my act and deed or otherwise as he may deem expedient

TO manage carry on and conduct my property affairs and business AND for that purpose to demand recover receive and give effectual discharges for all sums or sum of money debts bills of exchange promissory notes bankers and other cheques drafts orders bonds securities live stock merchandise share certificates scrip bond security bills of lading goods chattels and effects whatsoever which are or is or shall or may hereafter be due and owing or payable coming or belonging to me and to call or compel state and finally settle and adjust all accounts reckonings and demands whatsoever between me and any person or persons corporation or corporations joint stock and other companies or company and to receive the balance or balances thereof if any

FOR all or any of the purposes aforesaid to commence institute carry on and prosecute all such actions suits and proceedings at Law in Equity or otherwise when and as my Attorney shall think fit and the same to pursue to judgment Decree and execution or to discontinue become non-suit in or abandon when and as my Attorney shall think fit

TO give notice of the dishonour of all bankers and other cheques drafts orders bills of exchange and promissory notes in which I am or may be interested to all such persons corporations and joint stock and other companies as may be necessary or as my Attorney shall think fit

TO proceed to a foreclosure or sale of any lands hereditaments or other property of any kind real or personal which are or is or may hereafter be under mortgage or other security to me and to make and give all such demands and notices as may be necessary in relation thereto either previously to proceeding to any such foreclosure or sale or otherwise as to my Attorney shall seem meet and

TO deal in such manner as my Attorney shall think fit by way of sale or otherwise with the mortgage debt secured by any mortgage or mortgages or other security or securities in which I am or may hereafter be Mortgagee and with the security or securities therefor and to sign seal execute and deliver all releases discharges and transfers of such mortgages or other securities and all other deeds and documents in connection therewith and otherwise to act in connection therewith in as full and ample a manner in all respects as I could do if personally present and generally to exercise all or any powers rights or authorities conferred on me under or in respect of any such mortgages or other securities

TO submit any matter whatsoever in which I am or may hereafter be in any manner interested to arbitration and to execute all such arbitration bonds and deeds of submission or reference and to consent to all such rules of court or judges' orders in relation to any such submission or reference to arbitration as my Attorney shall think fit

TO compound for and accept any smaller sum in satisfaction of the whole of any debts sums of money damages or demands now or hereafter to become due or recoverable to or by me when and as my Attorney shall think fit

TO submit any matter whatsoever in which I am or may hereafter be in any manner interested to arbitration and to execute all such arbitration bonds and deeds of submission or reference and to consent to all such rules of court or judges' orders in relation to any such submission or reference to arbitration as my Attorney shall think fit.\_\_\_\_\_

TO compound for and accept any smaller sum in satisfaction of the whole of any debts sums of money damages or demands now or hereafter to become due or recoverable to or by me when and as my Attorney shall think fit and\_\_\_\_\_

TO grant such time for the repayment of any such debt or sum of money damages or demands or any sum to be accepted by way of composition for the same and either with or without security when and as my Attorney shall think fit.\_\_\_\_\_

TO execute all such releases deeds of composition letters of license deeds of assignment to trustees for the benefit of creditors and other deeds of a like nature and other deeds and instruments in relation thereto as my Attorney shall think fit.\_\_\_\_\_

TO take all necessary proceedings to compel the sequestration liquidation or winding up of the estate of any person or persons corporation or corporations or joint stock or other company or companies against whom or which I have or may hereafter have any claim or demand when and as my Attorney shall think fit and\_\_\_\_\_

TO prove and support any claim or demand which I may have or claim or may hereafter have or claim against the estate of any person or persons corporation or corporations or joint stock or other company or companies which is or may be placed under sequestration or in liquidation or be wound up as aforesaid and\_\_\_\_\_

TO vote for me in the election of trustees or assignees or liquidators of any such estate and to assent to or oppose the granting of the certificate or certificates of any bankrupt or bankrupts insolvent or insolvents when and as my Attorney shall think fit and to vote for me at all meetings in any such estate at which I may be entitled to vote and to receive and give receipts and discharges for any dividends which are or may hereafter be payable to me in any such estate.\_\_\_\_\_

TO pay and liquidate all debts and sums of money which I am or hereafter may become liable to pay and which my Attorney shall think fit to pay and liquidate.\_\_\_\_\_

FOR me and on my behalf to borrow and take up at interest upon personal security or upon the security or any property real or personal belonging to me or to or in which I may hereafter be entitled or interested any sum or sums of money which my Attorney shall think proper and expedient for carrying on and conducting in Australia my property affairs and business.\_\_\_\_\_

FOR the purpose of securing any debt or debts sum or sums of money now due or owing or hereafter to become due or owing from me to any person or persons corporation or corporations or joint stock or other company or companies either with or without interest and commission for the same or otherwise or any such sum or sums of money so to be borrowed or taken up at interest as aforesaid or for any other purpose relating to my property affairs and business for me and in my name to enter into sign seal execute and deliver any mortgage or mortgages bill or bills of sale covenant or covenants agreement or agreements bond or bonds assignment or assignments transfer or transfers lien or liens letter of charge or letters of charge warrant of attorney or warrants of attorney for confessing judgment against me in any court or courts or other security or securities whether principal or collateral or otherwise with powers of sale or otherwise which my Attorney shall think expedient or proper.\_\_\_\_\_

TO open any account or accounts with any bank or banks and to operate by and in all usual ways on any such account or accounts or on any account or accounts now already opened by me \_\_\_\_\_

FOR me and in my name to sign draw endorse accept or negotiate any draft or drafts order or orders bankers or other cheque or cheques promissory note or promissory notes bill or bills of exchange bill or bills of lading and other instruments of a like or kindred nature as my Attorney shall think fit.\_\_\_\_\_

TO receive or take any consignment or consignments of any goods wares or merchandise and to enter into any charter party or charter parties of affreightment or other contract or contracts whatsoever similar or relating thereto.

55388L



TO purchase Government or Municipal debentures or any shares or debentures of any nature or kind whatsoever in any joint stock or other bank or banking company or in any company or other incorporated body or association (the liability of the members of which is limited) or in any syndicate or syndicates and to accept on my behalf a transfer of such shares so purchased and to sign the same in my name or take up any such shares in my name and for that purpose to subscribe in my name all or any articles of association rules or necessary documents.

TO sell and dispose of any share or shares or interest or interests which I have or may hereafter have in any bank or banking company or in any joint stock or other company or companies whether incorporated or otherwise or in any syndicate or syndicates and to assign and transfer the same by all proper methods to the purchaser or purchasers thereof or as he she or they shall direct and in the meantime to receive the dividends and interest thereof or therefrom. AND to vote for me as my proxy and to represent at all meetings of companies or otherwise in connection therewith or to appoint any person or persons as my proxy or proxies for such purpose.

TO make entries upon and demand possession of all lands and hereditaments freehold or leasehold or otherwise of or belonging to me or to or in which I am or may hereafter be entitled or interested and any and all person or persons corporation or corporations and joint stock and other company or companies therefrom to remove when and as occasion shall require.

TO give all notices to determine any leases licenses or tenancies held by me or hereafter to be held by me or held or hereafter to be held by any person or persons corporation or corporations or joint stock or other company or companies from me when and as occasion shall require and when and as my Attorney shall think fit and

TO take advantage of and enforce all forfeitures of any leases demises or grants for years or otherwise of any lands or hereditaments of any tenure of or belonging to me or hereafter to belong to me or to or in which I am or may hereafter be entitled or interested and for that purpose to make all entries or re-entries therein or thereupon when and as my Attorney shall think fit and

TO commence carry on and prosecute all such actions of ejectment and all other proceedings at law or in equity or before any justice or justices of the peace or otherwise for the recovery of any lands or hereditaments of any tenure of or belonging to me or to or in which I am or may hereafter be entitled or interested when and as my Attorney shall think fit. And the same to pursue to judgment decree and execution or warrant for possession or to discontinue become non-suit in or abandon when and as my Attorney shall think fit.

TO apply for and accept leases and licenses of all or any stations or runs or lands or hereditaments of any tenure necessary for managing conducting and carrying on my affairs estates property and business. And also to apply for select take up or purchase any lands of any tenure on or in connection with any stations or runs or other lands for the time being belonging to me and which my Attorney shall deem it expedient to apply for select take up or purchase and to sign all such documents and do all such things as may be necessary in connection therewith.

TO grant or join in granting leases of all or any stations or runs lands or hereditaments of any tenure of or belonging to me or to or in which I am or may hereafter be entitled or interested for such term or terms at such rent or rents royalty or royalties and with such premium or premiums and upon such terms and conditions in all respects as my Attorney shall think fit and

TO demand and receive all rents due or to become due to me from any person or persons or corporation or corporations or joint stock or other company or companies whomsoever or whatsoever. And upon payment thereof all such proper receipts releases and discharges for the same to give and execute as my Attorney shall think fit. And upon non-payment thereof to distrain or otherwise proceed to enforce payment thereof and to proceed thereon according to law when and as my Attorney shall think fit. And to sign all warrants of distress and appoint all such bailiffs as my Attorney shall think proper and to give all notices of entry in and upon any messuages buildings lands and hereditaments of any tenure of or belonging to me or to or in which I am or may hereinafter be entitled or interested and which are or may be demised or leased and to enter into and upon all such messuages buildings lands and hereditaments and view and examine the state of repair and condition thereof and to give all requisite notices to repair and reinstate the same when and as my Attorney shall think fit and

as my Attorney shall think proper and to give all notices of entry in and upon any messuages buildings lands and hereditaments of any tenure of or belonging to me or to or in which I am or may hereinafter be entitled or interested and which are or may be demised or leased and to enter into and upon all such messuages buildings lands and hereditaments and view and examine the state of repair and condition thereof and to give all requisite notices to repair and reinstate the same when and as my Attorney shall think fit and \_\_\_\_\_

TO carry out effect and execute any repairs which any such messuages buildings and hereditaments may require when and as my Attorney shall think fit and by all lawful ways and means to recover and enforce payment of the costs and expenses of all such repairs. \_\_\_\_\_

FROM time to time to insure cancel any insurances and re-insure all buildings crops furniture pictures plate china goods merchandise or property of any insurable nature in any fire insurance company or companies in my name or in the name of my Attorney as my Attorney shall think fit and for such sum or sums and in such manner in all respects as my Attorney shall think proper. \_\_\_\_\_

TO agree to a partition or partitions of all stations runs lands or hereditaments of any tenure to or in which I am or may hereafter be entitled or interested jointly or in common with any other person or persons corporation or corporations or joint stock or other company or companies whomsoever or whatsoever and to carry all and every such partition or partitions into complete effect. AND to sign seal deliver and execute all deeds of partition conveyances transfers and other deeds and instruments necessary or proper in order to carry any such partition into complete effect when and as my Attorney shall think fit. AND to agree to any sum or sums of money for or by way of equality of partition and to pay or receive the same and to sign and give all proper and effectual receipts and discharges in respect thereof when and as my Attorney shall think fit. \_\_\_\_\_

TO make all such purchases of stations or runs freehold leasehold and other lands and hereditaments of any tenure merchandise sheep cattle and livestock or of stock or shares in any bank or banking company joint stock or other company whether incorporated or otherwise or in any syndicate and of any other personal property of any nature or kind when and as my Attorney shall think fit. AND to enter into all contracts and agreements relative thereto and to rescind or vary any such contracts and agreements from time to time when and as my Attorney shall think fit and \_\_\_\_\_

IN connection with any such purchase of stock or shares as abovementioned to sign and accept any transfer or transfers assignment or assignments or other documents letters or instruments which may be necessary or expedient for the purpose of completing any such purchase and also in connection with any such purchase to sign seal deliver and execute all deeds of settlement and other deeds and instruments of a like or kindred nature which my Attorney may think fit when and as my Attorney shall think fit. \_\_\_\_\_

TO enter into perform execute carry out and perfect all contracts and agreements of every kind whatsoever which I have already entered into or made or may by me or by my Attorney hereafter enter into or make when and as my Attorney shall think fit and to rescind or vary any such contracts or agreements when and as my Attorney shall think fit. \_\_\_\_\_

TO sell and dispose of all or any part or parts of the freehold and leasehold estates lands and messuages of any tenure stations or runs sheep cattle live stock merchandise goods chattels effects and premises belonging to me or to or in which I am or may hereafter be entitled or interested (whether the same shall have been previously mortgaged or not) either by public auction or private contract and either for cash or upon credit and upon such terms and conditions in all respects as my Attorney shall think fit. AND to enter into all contracts and agreements relative thereto and to rescind any such contracts and agreements when and as my Attorney shall think fit and \_\_\_\_\_

To convey assign and transfer all such freehold and leasehold estates land and messuages of any tenure stations or runs sheep cattle live stock merchandise goods chattels effects and premises respectively when sold unto the purchaser or purchasers thereof his her or their heirs executors administrators appointees and assigns according to the several natures and qualities thereof respectively or any estate right title or interest therein or thereto respectively in such manner as the purchaser or purchasers shall require and my Attorney shall think fit. AND I expressly declare that no such purchaser of any such real or personal property of or belonging to me or to or in which I am or may hereafter be entitled or interested shall be bound to enquire into the application of the purchase money but that the



receipt of my Attorney shall wholly exonerate every such purchaser from seeing to the application of the moneys acknowledged in any such receipt to be received and from all responsibility by reason of any mis-application or non-application thereof.

TO sign and give all notices of sale requisite to be signed and given by me in respect of the premises and to insert or cause to be inserted in the *Government Gazette* and in all or any newspaper or newspapers all advertisements and notices of any sale or sales.

TO displace and remove any managers superintendents overseers clerks bailiffs laborers stockmen servants or employees now or hereafter to be employed by me or by my Attorney as my Attorney shall think fit and on the removal or death of any such managers superintendents overseers clerks bailiffs laborers stockmen servants or employees to put and appoint or to join with any other person or persons in putting and appointing new managers superintendents overseers clerks bailiffs laborers stockmen servants or employees in the place of those so displaced or dying and also to appoint or join with any other person or persons in appointing any additional managers superintendents overseers clerks bailiffs laborers stockmen servants or employees upon such terms and conditions as my Attorney shall think fit.

TO prosecute all actions suits and proceedings whatsoever including actions for libel and slander for me as plaintiff or party moving or as one of the plaintiffs or parties moving. AND if my Attorney shall so think fit to defend and oppose all actions suits and proceedings whatsoever in which I am or may hereafter be a defendant or party moved against or one of the defendants or parties moved against. And to appear for me to represent before all courts judges justices commissioners registrars and other judicial and official persons as occasion may require and my Attorney shall think fit.

FROM time to time when and as my Attorney shall think fit to invest any sum or sums of money belonging to me in the hands of my Attorney in the purchase of real or personal estate or on loan to any person or corporation or in such other manner as my Attorney shall think fit with power from time to time to vary and transpose such investments or any of them into others of a like nature.

TO sign seal deliver and execute all deeds conveyances assignments transfers applications assurances releases deeds of partition leases and counterparts of leases applications for leases or licenses covenants contracts and agreements memorials copies for registration of deeds and instruments and all warrants bonds and securities for costs or otherwise undertakings receipts and other instruments and to do and perform all acts matters and things which may be necessary or expedient to effectuate any of the purposes aforesaid or which may be required by any act or regulation in connection with my property and affairs as my Attorney shall think fit.

TO make do sign seal deliver and execute all acts deeds matters and things whatsoever in or about my property affairs and business whether hereinbefore alluded or referred to or not as fully and effectually to all intents and purposes whatsoever as I could do if I were personally present and acting personally therein.

AND ALSO (but excluding from operation in this particular clause the interpretation of the word "Attorney" under the clause in that behalf hereinafter contained so far as such interpretation includes the Sub-Attorney or Sub-Attorneys of my Attorney) I authorise and empower my Attorney for all or any of the purposes aforesaid to nominate and appoint any Sub-Attorney or Sub-Attorneys from time to time and to displace and remove and another or others to appoint and to revoke and resume the powers delegated to such Sub-Attorney or Sub-Attorneys when and as my said Attorney shall think fit. AND if my said Attorney shall so think fit some other person or persons in place of my Attorney to substitute as my Attorney or Attorneys with all or any of the powers hereby conferred.

AND all and whatsoever my Attorney in pursuance of the powers and authorities in these presents contained shall lawfully do or cause to be done in or about the premises by virtue hereof I HEREBY allow ratify and confirm and for myself my heirs executors and administrators DO COVENANT that I and they will and shall at all times allow ratify and confirm as good and valid.

AND I HEREBY DECLARE (unless any of such respective interpretation should in any clause be excluded or would be repugnant to the sense and context) that the expression "my Attorney" whenever used in these presents shall mean and include the said *James M. [illegible]*

shall lawfully do or cause to be done in or about the premises by virtue hereof I HEREBY allow ratify and confirm and for myself my heirs executors and administrators DO COVENANT that I and they will and shall at all times allow ratify and confirm as good and valid.

AND I HEREBY DECLARE (unless any of such respective interpretation should in any clause be excluded or would be repugnant to the sense and context) that the expression "my Attorney" whenever used in these presents shall mean and include the said Rosamond Mary Whiting and his Sub-Attorney or Sub-Attorneys substitute or substitutes to be appointed as aforesaid AND that all powers and authorities by these presents given and delegated to my Attorney shall apply not only to matters estates property affairs and business in which I am or may become solely and beneficially interested but also to matters estates property affairs and business in which I am or may become interested as a trustee executor or administrator or one of the trustees executors administrators or otherwise and also to matters estates property affairs and business in which I am or may become interested or concerned jointly with any other person or persons corporation or corporations joint stock or other company or companies syndicate or syndicates. AND I DECLARE where the context permits words in the singular number shall be deemed to include the plural number and words in the masculine gender shall be deemed to include the feminine gender.

AND I DECLARE that these presents and the powers and authorities hereby given shall remain in full force until notice of my death or of the revocation of these presents shall be received by my Attorney for the time being affecting to act under these presents.

In WITNESS whereof I MARY GRANT WHITTING  
have hereunto set my hand and seal this twenty fourth day of June in the year  
one thousand nine hundred and sixty four.

SIGNED SEALED and DELIVERED by the said

MARY GRANT WHITTING

in the presence of

Mary G. Whiting.  
Charles M. Jones.  
32 Allawah Street,  
Black Town.  
Watson's ditto.

Noted 22/4/68

FOR AND ON BEHALF OF

HARBOUR LIGHTERAGE LIMITED

*McKay*

Secretary

EXHIBITED AND NOTED  
ON 11 DEC 1968

MERCANTILE MUTUAL INS. CO. LTD.

Per *[Signature]*

EY