



BE IT KNOWN BY THESE PRESENTS

I, the Right Honourable Sir Malcolm Ian Sinclair, Baronet, Member of Her Majesty's Privy Council, Earl of Caithness, Chief of the Name and Arms of Sinclair, considering that I wish to appoint a Commissioner for my Clan in the United States of America and whereas the abilities, qualifications and good renown of **MELVIN SINCLAIR, Jr.** are sufficiently known to me; Therefore, know ye all that I have admitted and received, likeas I do hereby admit and receive the said Melvin Sinclair, Jr. to the Office of my Commissioner in the United States of America, and I do hereby give and dispoine to him the said Office with all privileges, liberties and immunities pertaining and belonging thereto except the right and duty to act as my agent in any financial matter or to bind me, my heirs or successors in any financial obligation from the Ninth day of June, Two Thousand and Seven, for a period of five years from said date, unless earlier revoked at my pleasure, and thereafter renewable by Letters under my hand for such periods as I see fit; which Office the said Melvin Sinclair, Jr. hath accepted and hereby accepts promising faithfully to discharge in person the said duties of the said Office in which he is to continue for the duration aforesaid; and I consent to registration in the Books of the Lord Lyon King of Arms and any other Registers necessary therein to remain for preservation. In Witness Whereof These Presents are subscribed by me at Castle Sinclair Girnigoe, Caithness, this Second day of June, Two Thousand and Seven.

Caithness