

CANADIAN NORTHERN RAILWAY

TORONTO. January 15th 1916.

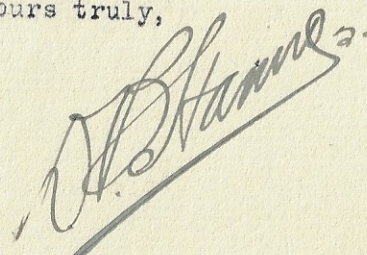
Mr. G. C. Lott,  
Secretary, Moose Mountain, Limited,  
17 Battery Place,  
New York, N.Y.

Dear Sir,

Referring to your circular  
letter of 3rd January giving notice of annual  
shareholders meeting of your Company to be  
held on the 18th day of January in the offices  
of the Company New York City.

I have executed and enclose  
herein my proxy in the appointment of Messrs.  
John B. Dennis, David Dows and Gillison C.  
Lott to act for me at this meeting.

Yours truly,

A handwritten signature in dark ink, appearing to read "J. B. Dennis", is written over a diagonal line that serves as a signature guide.