

Know all Men by these Presents,

That I the undersigned, Stockholder in the Moose Mountain, Limited.

hereby constitute and appoint Messrs. John B. Dennis, David Dows, Gillison

C. Lott,

or either of them my true and lawful attorney and agent for _____, and in my name, place and stead, to vote as _____ proxy at the Annual Meeting of the Stockholders of the said Company, to be held on Tuesday, Jan. 18th, 1916, at 2 P. M.

or at any adjournment thereof, for the election of Officers and for the transaction of any business which may legally come before the said Meeting, and for _____ and in my name, to act as fully as I could do if personally present; and I hereby revoke any other proxy heretofore given by me.

Witness, my

hand and seal this

of

1916

in presence of

W. L. Longford

15th of January

