

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 me, and in my
name, place and stead, to vote as my 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 me
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 seventh of January 1916
in presence of

H. H. Rogers.

John B. Dennis

