

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 6 of January 1916

in presence of

Albert Monahan

Charles E. Hermann

