

Know all Men by these Presents,

That 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 true and lawful attorney and agent for, and in

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 name, to act as fully as could do if personally present; and hereby

revoke any other proxy heretofore given by

Witness, my

hand and seal this 7th

of January

1916

in presence of

H. C. Smith

James C. Hutchinson

