

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,

_____ hand and seal this

7th

of

January

1916

in presence of

Katherine E. Dwyer

L. B. Mixer

