

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 7 of Jan 1916

in presence of

C. F. Lott

John B. Dennis

