

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 Jan

1915

in presence of

R. H. Lott

E. W. Ogilby

