

# Know all Men by these Presents,

That el 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 My, 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 My

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

revoke any other proxy heretofore given by My.

Witness, My hand and seal this 13<sup>th</sup> of January 1916

in presence of

A. F. Hedrick.

Charles S. Shorn

