

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..... of..... 191

in presence of

Heam W. Stuart

Charles H. Smith

