United States of America
State of Kentucky
County of Jefferson } Set.
City of Louisville

Be it remembered that on this 23rd day of September One thousand eight hundred and fifty two, before me Charles L. Thomas a Commissioner resident in the City of Louisville, duly commissioned and qualified by the Executive Authority, and under the laws of the State of Texas, to take the acknowledgment of deeds, powers of attorney to be used or recorded therein, personally appeared Graham Dole, John Dole, Thomas Randolph, James Randolph and Nathaniel H. Dole to me known to be the individuals named in, and who executed the ensuing Power of Attorney to Philip H. Dove and acknowledged that the signing to said Attorney was their free act and deed and that they executed the same for the purposes therein specified.

In Witness Whereof I have hereunto set my hand and affixed my official seal at my office in Louisville this 23rd day of September A.D. 1852

Chas. L. Thomas
Commissioner for Texas.