State of Texas }
Grimes County } Before me G. M. Mooring Clerk of the County Court in and for said County of Grimes, this day came E. W. Cauthon well known to me, whose name appears to the foregoing instrument of writing or Power of Attorney of date the 19th inst. as the party executing it, and acknowledged to me that he had executed, signed, sealed and delivered the same for all the purposes and considerations therein stated and contained.

In testimony whereof I have hereunto signed my name and affixed my seal of office at office in the town of Anderson. This the 20th day of January A. D. 1860.

G. M. Mooring C. C. G. G. C.
per. L. M. Bookham Deputy.