Know all Men by these Presents, That Whereas I, Henry G. Heartt, of the City of New Orleans, in the State of Louisiana, have been made and appointed the true and lawful attorney of Henry A. Williams of the City of Baltimore, in the State of Maryland, with power to assign, transfer, alienate or in anyway dispose of two Certificates, in the Consolidated Fund of Texas, Numbered Twenty five Hundred & thirty eight (2538) and twenty five hundred & thirty nine (2539) for one Thousand Dollars each; said Certificates bearing date City of Houston September 1. 1837. Which said letter of attorney is certified by John S. Jones, Chief Justice and Ex Officio Notary Public in and for the County of Galveston, in the Republic of Texas; and also with power to appoint attornies one or more for the purposes therein mentioned, Now Know Ye, that I, Henry G. Heartt aforesaid have made, constituted and appointed and by these presents do make, constitute and appoint, the Reverend Alexis Joseph Elder, of the City of Baltimore in the State of Maryland, my true and lawful Attorney for me and in my name, to sell unto any person or persons whomsoever and for such price as my said Attorney shall think fit, one of said Certificates numbered twenty five hundred & thirty nine (2539) also for me and in my name to make and pass all necessary acts of assignment; and to receive and give acquittances for the consideration money arising from the sale thereof, and to do all lawful acts and things whatsoever, concerning the premises, as fully, and in every respect as I might or could do, were I personally present at the doing thereof, and attornies one or more under him for the purposes aforesaid, to make, and again to revoke, ratifying and confirming and by these presents allowing whatsoever my said attorney or his substitute shall in my name lawfully do, or cause to be done in and about the premises by virtue of these presents.

In Witness Whereof I have hereunto set my hand and affixed my seal this Twenty sixth day of July in the year of our Lord, One thousand eight hundred & forty four.

Signed, Sealed and Delivered in presence of

N. S. Sanderson

Geo. P. Moorman

G. Heartt.