The Republic of Texas - Know all men by these presents that we Lucian Barney and Henry Barney each of the county of Lamar, have this day nominated and appointed and by these presents do nominate and appoint William M Williams of said County our and each of our lawful agent and attorney in fact for us and in our name and behalf to do and perform any and all business in any matter touching our interest in the Republic of Texas, for and during our absence from the same,

And we do hereby authorize and empower our said Attorney to sue for us, to recover damages for trespass upon our Lands as also to sue us or either of us in any all cases which we have or may have in any court in the Republic of Texas - as fully and effectually as if we were present and acting in our own proper person or persons.

Hereby ratifying and confirming all and singular the acts and doings of him our said attorney in the premises

In testimony whereof we have hereunto set our hands and affixed our seals this 1st day of May AD 1845.

In presence of

Henry Barney (Seal)

Lucian Barney (Seal)