The State of Texas } Whereas Timothy P. Jones of
County of Galveston } Madison County in the State of
Tennessee did on the 8th day of December
A.D. 1871 make constitute and appoint
the Undersigned William Harry Hays of
the County of Galveston in the State of Texas
his true and lawful attorney to do and per
form certain acts for him and in his name
place and stead together with the power of sub
stitution all of which is fully stated in said
power of Attorney signed by said Timothy P.
Jones on the day and date aforesaid, here
unto annexed and to which reference is here
made, Therefore Know all men by these presents
that I William Harry Hays of the County
of Galveston in the State of Texas, have this day
appointed and by these presents do make constitute
and appoint the firm of Peter Montgomery
and Fisher of Austin City in the County of Travis in
the State of Texas my true and lawful attorneys
in fact to do and perform all things and acts
that I might have done and was authorized
to do by said Power of Attorney to me from said
Timothy P. Jones, as fully to all intents and purposes
as I might or could do if personally present
hereby ratifying and confirming all that the said
substitute Attorneys may or shall lawfully
do or cause to be done by virtue hereof.

Witnesses

In witness whereof I hereunto set my hand and
scroll for seal this the 16th day of December A.D. 1871

Wm. Harry Hays

John M. Jack
Davis A. Spencer