

State of Texas,

COUNTY OF GRIMES.

BEFORE ME, J. M. H. Miller a Notary Public, in and for Grimes

County, State of Texas, duly commissioned and sworn, this day personally appeared E. C. Everett

to me known, who being by me duly sworn, states upon oath that Michael

acknowledged in his presence that he had executed the foregoing

Power of Attorney bearing date the 27th day of August A. D. 1874, by signing and delivering the

same for the consideration and purposes therein stated, and that he, the said

E. C. Everett signed the same at the request of the said Michael

Michael as a witness.

TO ALL OF WHICH I CERTIFY, under my hand

and the seal of office, in Navasota

on this the 8 day of Sept

A. D. 1874 J. M. H. Miller

N. P., G. C.