

Constitution thereof -

And I hereby empower my  
said Atty, to negotiate and  
sell any of said opened to  
certificates and warrants  
for me and in my place  
and stead, and to sign  
my name in furtherance  
of said acts

Given under my  
hand this 9th day of  
October A. D. 1877

Witness  
J. J. O'Reilly

Henry Williams  
mark

**STATE OF TEXAS,**  
McNallie COUNTY.

Before me,

J. D. Spears

Clerk of the County Court in and for said County, personally appeared

Henry Williams

who is to me

known, and acknowledged that

he

signed, executed, and delivered the foregoing instrument of writing, for the purposes and

consideration therein specified.

WITNESS my official seal and signature, at my office, in the

Town of McNallie

this

9th

day of

October

A. D. 1877

J. D. Spears

Clerk C. C., M. C.

Deputy.