The State of Texas } Know all men by these
County of Galveston } presents that I, James Love of the County aforesaid have constituted & appointed & by these presents do constitute & appoint James R. Smith of the City of Newyork my true & lawful agent and attorney for me & in my name to sell and transfer on the Books of the Stock Commissioner or other Officer at the City of Austin, five Shares in the "Consolidated Fund of Texas" to wit; one share No. 5475. one No. 5601. one No. 5468. one No. 5475. and one No. 5107. Each for the sum of one hundred dollars and also for the interest accrued or which may hereafter accrue thereon, each of said Certificates being dated 1st March 1839. And I hereby authorize my said attorney to sell and dispose of the same for such price or sum of money as he may see fit, and acknowledge full payment for the same & to transfer and assign the same accordingly - This power being coupled with an interest I declare the same irrevocable - Hereby ratifying and confirming all that my said attorney or his substitute may lawfully do or cause to be done by virtue hereof - Given under my hand & seal for seal this 4th day of August A.D. 1858

Witness -
A. T. Jones
Jno. G. Williams

James Love Seal

I guarantee this document to be certified in due form & in every respect legally transferable
J. Williams 10 Sept 1858 Chas Gottschalk