Republic of Texas }
County of Galveston }

Know all men by these presents that we, M'Kinney & Williams of the Republic & County aforesaid do by these presents nominate constitute and appoint Henry Blood

our attorney in fact for us our heirs and assigns to transfer assign over, alienate or in any way dispose of one Certificate No (5149) five thousand one hundred and forty nine of five thousand dollars or fifty shares in the consolidated fund of Texas Said certificate bears date City of Houston March 1st 1839.- also one certificate No (6164) six thousand one hundred and sixty four of one hundred dollars or one share in the consolidated fund of Texas Said certificate bears date City of Austin 19th December 1840. And we hereby invest our said agent or attorney with full and ample power to substitute for all the power, another agent or agents and singular to do all and any thing we ourselves can do in or touching the premises whether to transfer ask or demand principal and interest due or hereafter to become due on the same

Galveston April 7. 1844

Witness
James F. Collins
J. J. Editor

M'Kinney & Williams

Republic of Texas }
County of Galveston }

This day John S Lyons one of the subscribing witnesses to the foregoing instrument personally came and appeared before me John S Ross Chief Justice of the County aforesaid who being first duly sworn deposes and saith that he saw M'Kinney and Williams sign and execute the foregoing letter of attorney and that he subscribed his name thereto as a witness — — — — — — — —

To Certify which as authentic I the said John S Ross Chief Justice of said County and ex officio Notary Public, hereunto set my hand and seal of the County court of said County this 26th day of April A.D. 1844

John S Ross
Chief Justice
and Ex Off Not Pub