City of Houston 19th May 1840

Republic of Texas
County of Harris }

Know all men by these presents that I Charles Shearn of the Republic of Texas Do hereby Constitute and appoint Nicholas Carter to be my Lawful Attorney in my name and stead and as my proper Act and deed to sign with my name any papers or books or any other document necessary to be signed therewith in order to transfer to him on the books of the Stock Commissioner of said Republic Fifteen Shares in the Consolidated fund of said Republic now standing there in my name and sold to him said Nicholas Carter this twentieth day of May A.D. 1840 — The Certificates being severally numbered and dated as follows Interest being due on each of said Shares from 1st day of Sept. 1839.

"	No. 5081 dated 1st March 1839 —	$100.00
"	— 5082 — " — " — " —	100.00
"	— 5078 — " — " — " —	500.00
"	— 5083 — " — " — " —	100.00
"	— 5084 — " — " — " —	100.00
"	— " — 3898 — "	100.00
"	— " — 3901	100.00
"	— " — 3902	100.00
"	— " — 3904	100.00
"	— " — 3905	100.00
"	— " — 3906	100.00
		$1500.00

Witness my hand and seal this twentieth day of May A.D. 1840, and of the Independence of Texas the Fifth.

Signed, sealed & delivered in the presence of }

Robt W. Peckham.
Chas J Heuenby

C. Shearn