State of Texas
County of Nacogdoches

3

Whereas I Nathaniel Amory of the County & State before named did on the 20th day of April 1838 make to Perkins & Hall of the City of New Orleans, a power of atty: before Edward Barnett of New Orleans, a Notary Public then to transfer on the Books of the Stock Commissioner of the Republic of Texas, three shares of One hundred Dollars each, of the Consolidated Fund of Texas, numbers 1075 - 1076 - & 1077. together with all the interest accrued, & to accrue on the same and whereas said Original Power of atty: is filed, as the laws of Louisiana require in the before named Notary's Office, and a certified copy of the same is not deemed full authority by the Officers of the State of Texas to make new, the proper transfer, on the Books of said State. Therefore, Know all men by these presents, that I do now nominate constitute and appoint James B Shaw my true & lawful attorney for me and in my name to transfer to Perkins & Hall, as the proper representatives of said Perkins & Hall, or Jno. McHall the said three shares of the Consolidated Fund of Texas, of one hundred Dollars each, and all interest thereon and numbers 1075 - 1076 & 1077 - Hereby ratifying and confirming the acts of said attorney, as fully as were I personally present.

Witness my hand and seal for said, this 1839

— the words "and all interest thereon" interlined before signing — "as the proper representatives of said Perkins & Hall" also interlined before signing.

Nathaniel Amory

Witness of
S Monroe Hyde
A Nelson

State of Texas County of Nacogdoches

Personally appeared before me the undersigned authority Nathaniel Amory to me well known and acknowledged