By these Presents Know all men, that by virtue of the Procuration hereunto annexed, to me by Thomas Toby granted on the 6th of March 1840, I do now appoint and Confirm Theo: S. Bosworth as my Substitute to carry out in the name of Thomas Toby, all and singular the provisions of said Procura=tion, and in my place and stead to transfer, as=sign, and set over unto any person or persons, the Cap=ital Stock in the Consolidated Fund of Texas as per Certificate No 5301. therein mentioned: Together with all the interest thereunto attaching and accruing, and all Dividends thereupon already, or which may ever hereafter be declared:

Binding myself to ratify this Substitution. Witness my Hand Seal at New Orleans this 2nd June 1849

Signed, Sealed, and Delivered in the presence of

A. C. Ainsworth

J. de Annas

H. Lockett

State of Louisiana
Parish City of New Orleans

Before me Albert Childe Ainsworth Commissioner of Deeds for the State of Texas to act in the City of New Orleans duly appointed and sworn

Personally came Henry Lockett to me personally known and who acknowledged that he had signed, sealed and delivered the foregoing Procuration as his voluntary act and Deed for the Purposes & the consideration therein named.

In faith whereof I grant these presents under my signature & seal of office, at New Orleans this 2d day of June A.D. 1849.