authority to do and perform all and every act and thing whatsoever requisite and necessary to to be done in and about the premises, as fully to all intents and purposes as we might or could do if personally present, with full power of substitution, hereby ratifying and confirming all that our said Attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

In witness whereof, we have hereunto set our hands and seals the 30th day of December in the year of our Lord one thousand eight hundred and seventy- ~~seven~~ eight

Signed Sealed and delivered in Presence of

W. M. Pierce

B. F. Gauthrop

~~Signed, sealed delivered in presence of~~

Alphrus Beall (Seal)

Mc Kate Beall (Seal)

Emma J. Beall (Seal)

Sarra E. Smith (Seal)

Asa J. Smith (Seal)