Know all men by these presents that I, John Whitehead of the City of New Orleans and State of Louisiana, have constituted, made, and appointed, and by these presents do constitute, make, and appoint J. Pilcherry Henderson of the City of Austin in the Republic of Texas, my lawful attorney for me and in my name and stead, and to my use; to transfer, to any person or persons, Forty two Shares of the Consolidated Fund of Texas, standing in my name on the Books of the said Government, as appears by Certificates numbered 5953. 5954. 5955. 5956. 5957. 5958. – Also to receive and sign all receipts for Dividends now due, or which may be due at the time of transfer of said Stock by my attorney; giving and granting unto my said attorney, by these presents, my full and entire power and authority, in and about the premises, whatsoever may be needful and necessary to do and perform: hereby binding my heirs and assigns, to all the acts of my said Attorney, touching the premises as fully as am I personally present, or were the signatures my own proper hand writing.

In witness whereof I have hereunto set my hand and seal this Seventeenth day of May 1841 — at the City of New Orleans on the date before written —

signed sealed and delivered in the presence of. – } J. Whitehead.

State of Louisiana }
City of New Orleans }

Be it Known that this day before me William Bryan Consul of the Republic of Texas, for the City and Port of New Orleans, personally came and appeared J. Whitehead of said City to me well Known to be the person who has executed the foregoing act of Substitution, and acknowledged that he signed sealed and delivered the same, as his own proper act and deed for all the purposes therein contained.

In faith whereof I grant these presents under my Signature and seal of Office this Seventeenth day of May Eighteen Hundred and forty one and of the Independence of Texas the Sixth.

Wm. Bryan
Consul