

KNOW ALL MEN BY THESE PRESENTS, that I, A. B. of C. do make, constitute, and appoint D. E. of F., my true and lawful Attorney, for me and in my name, and on my behalf to sell, assign, and transfer all or any part, interest, or share in the Capital or Joint Stock of the MONTREAL MINING COMPANY, to me belonging or standing in my name; to receive the consideration money and give a receipt or receipts for the same; to accept all transfers that now are or hereafter may be made unto me; to receive and give receipts for all Dividends that are now due, and that shall hereafter become due and payable on the same, for the time being, and generally to do all lawful acts requisite for effecting the premises, hereby ratifying and confirming all that my said Attorney shall do therein.

In witness whereof I have hereunto set my Hand and Seal at C. this            day of            in the year of our Lord 18

Signed and Sealed in the presence }  
G. H. }

#### TWELFTH.

Should it appear advisable to the Directors at any future time to appoint Agents in London, New York, or elsewhere, it shall be competent for them to issue Stock, either in Sterling at the new par of Exchange, or in United States Currency, at the rate of five shillings and one penny to the dollar, and such Stock shall be transferable at the place of issue, where also