

British American Manufacturing Company.

FORM OF POWER OF ATTORNEY.

Know all men by these presents that I
 of
 do make, constitute and ap-
 point
 of
 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 **BRITISH AMERICAN MANUFACTURING COMPA-**
NY, to me belonging or standing in my name, to
 receive the consideration money and give a re-
 ceipt or receipts for the same, to accept all trans-
 fers 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 be-
 come due and payable on the same for the time
 being, and generally to do all lawful acts requi-
 site 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 this
 day of
 year of our Lord 18
 Signed and sealed in
 the presence of

which form only, and no other for that purpose
 shall be recognized by the Company, or their
 officers.

17. No person or persons, whether Share-
 holders or not, shall be permitted as of right to en-
 ter into the Factory or premises of the Company
 except on the production of the written order of
 the President or one of the Directors.