

POWER OF ATTORNEY TO TRANSFER STOCK.

THE MERCHANTS' BANK.

KNOW ALL MEN BY THESE PRESENTS, that
 of _____ do make, constitute and appoint
 _____ of _____ true and
 lawful Attorney, for in name and on behalf, to sell, assign and
 transfer _____ Shares in the Capital Stock of THE MERCHANTS' BANK,
 standing in name to _____ of _____
 and to do all lawful acts requisite for effecting the promises: hereby
 ratifying and confirming all that _____ said Attorney shall do therein
 by virtue hereof.

IN WITNESS WHEREOF, _____ have, hereunto set hand and
 seal at this day of _____
 in the year of our Lord one thousand eight hundred and
 Signed and Sealed in presence of }

POWER OF ATTORNEY TO ACCEPT STOCK.

THE MERCHANTS' BANK.

KNOW ALL MEN BY THESE PRESENTS, that
 of _____ do make, constitute and appoint
 _____ of _____ true and
 lawful Attorney, for in name and on behalf, to accept all such
 transfers as are, or may hereafter be made unto _____ of any Interest or
 Share in the Capital or Joint Stock of THE MERCHANTS' BANK,
 and generally to do all lawful acts requisite for effecting the premises:
 hereby ratifying and confirming all that _____ said Attorney shall do
 therein by virtue hereof.

IN WITNESS WHEREOF, _____ have, hereunto set hand and
 seal at this day of _____
 in the year of our Lord one thousand eight hundred and
 Signed and Sealed in presence of }

POWER OF ATTORNEY TO VOTE.

THE MERCHANTS' BANK.

KNOW ALL MEN BY THESE PRESENTS; that
 of _____ do make, constitute and appoint
 _____ of _____ my true and lawful
 Attorney for _____ and in _____ name and on _____ behalf, to vote at
 all meetings of Stockholders for the purpose of electing Directors or
 otherwise, in the MERCHANTS' BANK, and to do all lawful acts requisite
 for effecting the premises: hereby ratifying and confirming all that
 said Attorney shall do therein by virtue hereof.

IN WITNESS WHEREOF, _____ have hereunto set hand and
 Seal at the day of _____ in the year of our Lord one thousand
 eight hundred and
 Signed and Sealed in the presence of }