

Forwarding Company ;" and for me generally and in my absence, to vote or give assent to any business, matter or thing relating to the undertaking that shall be mentioned or proposed at any special or general meeting of the shareholders of the said Company, or any of them, in such manner as he shall see fit, as if I were personally present.

In witness whereof I have hereunto set my hand and seal this—day of—in the year of our Lord 186—

In presence of } \_\_\_\_\_  
 \_\_\_\_\_

THE OTTAWA AND RIDEAU FORWARDING COMPANY.

*Power of Attorney to Transfer Stock.*

KNOW ALL MEN BY THESE PRESENTS, that I— of— have made, ordained, nominated, constituted and appointed, and by these presents do make, ordain, nominate, constitute and appoint— my true and lawful Attorney, for me, and in my name, place and stead, to assign, transfer and make over to— of—, —Shares of Stock, held by me in the Ottawa and Rideau Forwarding Company, upon which — is paid, hereby ratifying all and whatsoever my said Attorney may lawfully do by virtue of these presents.

IN WITNESS WHEREOF I have hereunto set my hand and seal, at— this— day of— one thousand eight hundred and—

Signed, Sealed and delivered, }  
 in presence of

THE OTTAWA AND RIDEAU FORWARDING COMPANY.

*Power of Attorney to Accept Stock.*

KNOW ALL MEN BY THESE PRESENTS, that— of— do make, constitute and appoint— my true and lawful Attorney, for me, in my name, and on my behalf to accept— in the Capital or Joint Stock of the Ottawa and Rideau Forwarding Company, and generally to do all lawful acts requisite for effecting the premises; hereby ratifying and confirming all that he my said Attorney shall do therein, by virtue hereof.

IN WITNESS WHEREOF I have hereunto set my hand and seal at— this— day of— one thousand eight hun-