## SCHEDULE A

## STOCK OF THE RICHELIEU COMPANY.

## POWER OF ATTORNEY.

To accept transfers, receive dividends, sell and vote

Be it known to all men, that is hereby constituted and appointed the lawful Attorney of the undersigned, for, and in the name of the undersigned,

to accept transfers of shares in the Capital Stock of the Richelieu Company; to receive and grant receipts for the dividends and bonuses accrued and to accrue on or in respect of any such shares; to sell and transfer all or any such shares, and receive and grant receipts for the consideration money; and to vote in respect of such shares, at all meetings of the Shareholders of the Company, for whatever purpose such meetings shall be held; the undersigned hereby confirming all and whatsoever shall, in virtue hereof, be lawfully done by said Attorney.

Witness the hand and seal of the said Constituent, at the day of, in the year of Our Lord one thousand eight hundred and

Signed, sealed and delivered in the presence of two witnesses