Know all men by these presents that I, Joshua Brownell, do hereby constitute and appoint L.L. Brownell, my friend, attorney for me and in my name, place, and stead to vote as my proxy at any and all meetings of the Stockholders of Carleton Hall until this proxy is revoked by me. On witness whereof I have hereunto set my hand and seal this first day of December in the year 1810.

Joshua Brownell

Joshua Brownell

Adm. Est. J. L. W. Howel.
[1910-12-05 – proxy of Joshua Crowell:]
Know all men by these presents that I Joshua Crowell, do hereby Constitute and appoint C. Lovell Goodspeed attorney for me and in my name place and stead to vote as my proxy at any and all meetings of the stockholders of Carleton Hall until this proxy is revoked by me.

In witness whereof I have hereunto set my hand and Seal this fifthe day of December in the year 1910 –

Joshua Crowell.
Joshua Crowell
Admr. Est of Cyrus Howes.