Know all Men by these Presents:

That I. Joseph C. Nicholson

of San Francisco California do hereby constitute and appoint

R. H Alexander true and lawful Attorney

for me and in my name and stead to vote on

50 Shares of Stock standing in my

name on the Books of The Hastings Saw Mills Co. Ltd

Company at a meeting of Stockholders of

said Company, to be held on the 17

day of April 1888

12th April 1888

Witness to the signature
of Joseph C Nicholson

H F Schetter. J C Nicholson SEAL.

Printed and Sold by Dutton & Partridge, 212 & 214 California Street, San Francisco. (5892.)

Proxy

Nicholson

to

Alexander