

G. H. BROWN & CO.

General Commission Merchants.

Washington, N. C., July 22^d 1874.

We, the undersigned Stockholders in the 'Tar River Navigation Co.', do hereby appoint, and nominate Macon Bonner, or Elias Carr to represent us, as our proxy, in the meeting to be held by said Company. This proxy to continue in force, until revoked by us.

✓ Mr. Gray

✓ F. B. Satterthwaite

✓ J. F. Randolph

✓ Th. H. Blount

✓ A. H. Post

✓ P. H. P. P. P.

✓ Mr. C. P. P.

✓ J. H. Archibull

✓ James J. Satchell