Know all Men by these Presents,

That I, Chmilotte B. Welbour

do hereby constitute and appoint Robert Sewell or P. A. B. Widener attorney and agent for me, and in my name, place and stead, to vote as my proxy at the next election of Directors of the Broadway and Seventh Avenue Railroad Company, and also upon any question which may come before the stockholders of said company or be voted upon by them at their next annual meeting, according to the number of votes I should be entitled to vote, if then personally present.

In Witness Whereof, I have hereunto set my hand and day of May, one thousand eight hundred and eighty-six.

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