

Know all Men by these Presents,
That I, John Walcutt, of Frankfort, Kentucky,

have made, constituted and appointed, and by these presents do make, constitute and appoint Warren Delano Jr., George Tyson & William Howe Forbes, residing in China, each and either of them my true and lawful attorney for me and in my name, place and stead,

to ask, demand and receive all sum or sums of money, that may remain due to me from the firm of Messrs. Russell & Company of China upon the 1st day of January 1867, or, that may become due to me from the said firm after the said date, and all sum or sums, belonging to me, that may remain in the hands of the said firm upon the said 1st day of January 1867, or, that may come into their hands thereafter, and all such sum or sums, when received, to be remitted to Messrs. J. M. Forbes and Company of Boston, Massachusetts, to my use and for my account; and also, to manage and take care of my shares in the Shanghai Steam Navigation Company, and, if a proper regard to my interest should require, but not otherwise, to sell the said shares upon the most advantageous terms, that can be obtained and to assign and transfer the same to the purchaser or purchasers and to remit the proceeds to the said Messrs. J. M. Forbes and Company to my use and for my account

giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

In Witness whereof, I have hereunto set my hand and seal the _____ day of June _____ in the year one thousand eight hundred and sixty six.

Sealed and delibered in the presence of



John Walcutt

To
Warren Delano Jr., George
Tyson & Wm. Howe Forbes

Dated June 1866

Power of Attorney
(copy)