

PROXY.

KNOW ALL MEN BY THESE PRESENTS: That Mrs. Annie E. Bell
do hereby constitute and appoint Arthur Cary attorney and
agent for and in my name, place and stead to vote as my proxy at an adjourned meeting of
the Stockholders of the Kentucky Union Company, to be held on Monday, 16th July, 1900, in Lexington, Ky.,
or any adjournment thereof, according to the number of votes that 2 should be entitled to vote if
then personally present.

In Testimony Whereof, I have hereunto set my hand and seal this 25th day of
June 1900.

Annie E. Bell

Signed and sealed in presence of

Kate B. Thomas



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Mrs. Annie E. Bell
Trustee K. M. Bell