

KNOW ALL MEN BY THESE PRESENTS t h a t ELK HORN FUEL COMPANY, a corporation of West Virginia, hereby constitutes and appoints GEORGE W. FLEMING its attorney and agent and in its name, place and stead to vote as proxy at every meeting of stockholders of the CONSOLIDATION COAL COMPANY, a corporation of Maryland, whether the said meetings be special or general or for whatever purpose called, to be held after the date of this proxy until the thirty-first day of December, 1917, or until the sooner revocation hereof. And the said attorney and agent shall have power to substitute any person or persons to act for him in the premises, and every person acting hereunder shall have full power and authority to vote upon all matters and business which may come before such stockholders' meetings, whether special or general or for whatever purpose called, according to the number of votes the said Elk Horn Fuel Company would be entitled to cast if then personally present.

IN WITNESS WHEREOF, ELK HORN FUEL COMPANY has executed this proxy this 16<sup>th</sup> day of January, Nineteen hundred and fifteen, by the hand of its President and under its corporate seal, after due authorization by its Board of Directors.

ELK HORN FUEL COMPANY

By C. W. Watson  
President

ATTEST:

John Stewart  
Secretary.

STATE OF New York  
COUNTY OF New York ss.

On this 16<sup>th</sup> day of January, 1915, before me personally came C. W. Watson, to me known, who being by me duly sworn did depose and say that he resided in Fairmont, West Va.; that he is President of the ELK HORN FUEL COMPANY, the corporation described in and which executed the above instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.



John Danfield  
Notary Public #12 Bronx County, N.Y.  
Certificate filed in N.Y. County #146  
My Commission Expires Mar. 30, 1915

Proxy

Elk Horn Fuel

to

Elk Horn coal corp

1/16/15

Jan 16/15

P.M.

W.C.

