

New York Security & Trust Co.

46 Wall Street,

New York, Jan. 7th, 189

*Charles S. Fairchild, Pres.
William H. Appleton, 1st Vice Pres.
William L. Strong, 2d Vice Pres.
John L. Lamson, Secretary.*

Ad. S. Hill
Act
James J. Hill, Esq.,

St. Paul,

Minn.

Dear Sir:-

If you are unable to attend the Annual Meeting of the Stockholders of this Company to be held on Wednesday, January 11th, 1893, kindly sign the enclosed proxy and return to this office.

Very truly yours,

JOHN L. LAMSON,

Secretary.

KNOW ALL MEN BY THESE PRESENTS,

THAT

do hereby constitute and appoint Charles S. Fairchild or William L.

Strong,

Attorney and Agent for _____ and in _____ name, place and stead, to vote
as _____ proxy on Shares of the New York Security and Trust
Company,

according to the number of votes _____ should be entitled to vote if then
personally present.

IN WITNESS WHEREOF, _____ have hereunto set _____ hand and seal
this _____ day of _____ one thousand eight
hundred and _____

Sealed and Delivered in the Presence of