

JAMES W. ELLSWORTH & CO.
COAL AND COKE.
OWNERS AND LESSEES OF CARS,
Phoenix Building,
CHICAGO.

PRESIDENT'S OFFICE.
32 34
File No 1489 ✓
Feb. 3rd, 1893.

James J. Hill Esq. President,

Great Northern Ry. St. Paul, Minn.

My Dear Mr. Hill:

I herewith enclose blank proxy covering your
Exposition stock, I do not know if you are advised that
all railroad proxies are placed in my hands as Director,
being charged with the responsibility of representing and
aiding the railroads in any way in connection with the
Exposition.

Will you be kind enough therefore to sign the
enclosed and very greatly oblige,

Yours truly,

James W. Ellsworth

Forwarded him
in 9/11
\$25000

was understood this was paid for
ans to held by Mr Hill personally
2/4/93

James J. Hill Papers
Minnesota Historical Society
prosec
amb
Bills

Subscription No. _____
No. of Shares _____

PROXY. No. _____

Know all Men by these Presents, That I do hereby nominate,
constitute and appoint

James H. Ellsworth
of the City of Chicago, County of Cook, and State of Illinois, with full power of
substitution, my lawful attorney to represent me as a stockholder of

The World's Columbian Exposition,

(a body corporate, created by and doing business under and by virtue of the laws of
the State of Illinois), hereby fully authorizing and empowering my said attorney or
his substitute to attend any and all meetings of the stockholders of said Company,
and to vote therein for me and upon my behalf; hereby ratifying and confirming all
that my said attorney or his substitute may or shall lawfully do in the premises.

Witness my hand and seal hereunto affixed this _____ day of _____ A. D. 189

[SEAL.]

Address, _____

If sent by

Mail

affix 2-cent

Stamp.

SECRETARY,

WORLD'S COLUMBIAN EXPOSITION.

RAND-McNALLY BUILDING,

CHICAGO.