

Be it known ~~that~~, the undersigned, Manuel Maria Morquera y Arboleda, a citizen of New Granada & now a resident in the city & state of New York, do by these presents confer <sup>my</sup> special <sup>& full</sup> power of attorney on the messrs F. C. de Mosquera, P. H. Benon & Julio Arboleda, in -  
solitum to all & to each of them, that they may separately ~~or~~ <sup>or severally</sup> jointly <sup>or</sup> as the circumstances <sup>may</sup> require, perform the duties of such attorneys in <sup>the</sup> representation of my person & rights & interests, concerning in my name to the formation & contract of a company the purpose whereof is to work mines in New Granada & which is in process of being formed in this country. And the said messrs F. C. de M. P. H. B. & J. A. ~~or any one of them~~ or jointly, or any one or two of them, are hereby empowered & authorized to represent the said M. M. M. y A. & the rights which he <sup>does</sup> entirely & solely have & possess in the gold mines of Garcia in the Valle del Cauca & those which he has & possesses in common with his brothers F. C. de M. & Vicenta M. in the mines & lands of Guibiqui & Coteje on the Pacific ~~sea~~ coast. The present power of attorney is understood to be without restriction & as full & complete as it is by law necessary, to ~~have~~ <sup>work</sup> ~~well~~ effects legal its legal effects, it having but this limitation that the said M. M. M. y A's attorney or attorneys are to require as an express and sine qua non condition from <sup>in</sup> any company which may be formed for working mines in N. G. that the price of ~~the~~ all & any rights which belong to said M. M. M. y A. shall be previously set & duly represented by ~~such a number of shares, as he is~~ <sup>a</sup> ~~as are~~ sufficient to represent the said price of number of shares in said that the other share-holders shall only be represented



a number of shares as may be sufficient to represent the  
capital with which they enter the Co. & that no departure  
is to be made from this principle but on behalf of such  
Directors & other employees as it may be deemed expedient  
to appoint, to whom shares may be <sup>granted</sup> given to repay their  
industry & services.

And to the <sup>& firmness</sup> validity of any thing that  
my said attorney or attorneys may do in virtue of these  
presents either by himself or themselves, or by the intermedium  
of his or their substitutes I oblige all my real & personal  
property presents as well as future. In witness whereof  
I sign & seal these presents in the said city of N<sup>Y</sup>  
&



5/10  
2.00

↑



Borrador del Poder  
que dióse à los S.  
D. C. Morquian  
P. A. Herran y  
Julio Arbolino

Se representamos  
en la Compañia  
que se formó para  
laborar minas en  
la S. G.