

Lexington, Kentucky, Mar. 23rd. 1917

To the Stockholders:--

The regular annual meeting of the stockholders of the Kentark Land & Timber Company will be held at its office, Room No. 305 Security Trust Company Building, in the city of Lexington, Kentucky, on Tuesday, April 10, 1917, at 2:30 P. M. for the election of directors to serve for the ensuing year, the confirmation of the acts of the directors during the past year, and for such other business as may come before the meeting. If you are ~~not~~ able to be present in person, please sign and return the enclosed proxy in accompanying stamped envelope, in order that we may be sure to have a quorum present.

Respectfully

R. Barnshaw President

P R O X Y

The undersigned hereby appoints R. Barnshaw my true and lawful attorney and proxy to represent and cast the vote of the undersigned at the annual meeting of the stockholders of the Kentark Land & Timber Company, to be held in Lexington, Ky., on Tuesday, April 10th. 1917, or at any adjournment thereof, with full power of substitution, hereby authorizing said attorney and proxy to do everything the undersigned could do if personally present, and hereby ratifying and confirming all that said proxy may do by virtue hereof

Executed this 26 day of March 1917

Witness

William N. Shaver

W. C. Skouse