

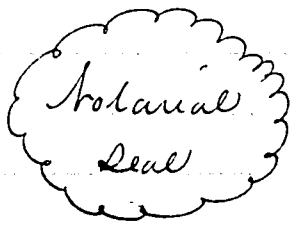
Piute Mining Co. to Piute Liquidators.

To all whom these presents shall come.

I William Gribble of Abchurch Lane in the City of London, Notary Public by royal authority, duly admitted and sworn, do hereby certify that the paper writing hereunto annexed marked "A" is a true and correct extract from the minutes of a certain special general meeting of the shareholders of the Piute Silver Mining Company, Limited, on the 22nd day of January 1873 and that such extract agrees with the original thereof in every article and particular.

In Faith and Testimony whereof I the said Notary have hereunto subscribed my name and affixed my seal of Office this 31st day of December 1875.

Wm Gribble
Notary Public



1873/12
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A

A special general meeting of the Shareholders of the Piute Silver Mining Company, Limited, was held at the office of the Company 110 Cannon Street E.C., on Wednesday the 22nd day of January 1873 at ten o'clock of the afternoon.

Present.

Mr Cresswell. In the Chair
" Bewick
" Gosset
The Honble Ashley Ponsonby
Mr Wells.

In Attendance.

Mr Bell. Solicitor
" Creamer Secretary pro tem.

Shareholders.

| | |
|--------------|--------------|
| Mr Ross. | Mr Howe |
| Dr Sall | " Ronaldson |
| Mr De Fivoli | " Van Knight |
| " Dyett | " Madham |
| " Robinson | " Wiggins |
| " Wilmshurst | " Grove |
| " Long | " Row |
| Dr Fegaw | " Keene |
| Mr Haggard | " Marsden |
| " Norman | " Bley |
| " Butler | " John Young |
| " Hazeldine | " W Knight |
| Mr Smith. | |

The Acting Secretary read the following notice convening the meeting:

The Pinto Silver Mining Company, Limited.
110 Cannon Street E. C.

13th January 1873

Sir

I am desired to give notice that a special General meeting of the shareholders of the Pinto Silver Mining Company Limited, will be held at the Offices of the Company No 110 Cannon Street on Wednesday the 22nd day of January instant at two o'clock of the afternoon when the following special resolutions will be proposed

- 1 That the Pinto Silver Mining Company, Limited, be wound up by voluntary liquidation.
- 2 That Messrs _____ be appointed liquidators thereof.
3. That the liquidators be authorized and instructed to sell for Shares, the Company's Mills, Furnaces, Mines and premises subject to the existing mortgage debt and other liabilities of the Company.

I am Sir
Your obedient Servant
R D Cramer
Secretary pro tem."

The Chairman stated that the Directors being unable to raise the necessary working capital for carrying on the mines and starting the mill had resolved to recommend the shareholders to wind up the Company by voluntary liquidation and to accept the terms proposed for the purchase of the property in Nevada.

It was moved by the Chairman
Seconded by Mr Wells, and
Resolved.

That the Pinto Silver Mining Company, Limited be wound up by voluntary liquidation.

Mr Cresswell proposed and
Mr Wells seconded.

The appointment of Mr Samuel Henry Loutitt as Liquidator
Mr Koman proposed and
Dr Figaro seconded

That Mr Mark Dyett be appointed jointly with
Mr Loutitt
Resolved.

That Messieurs Samuel Henry Loutitt and Mark
Dyett be appointed liquidators.

It was moved by Mr Cresswell
Seconded by Mr Hazeldine and
Resolved.

That the liquidators be authorized and instructed to sell for Shares the Company's Mills, Furnaces, mines and premises subject to the existing mortgage debt and other liabilities of the Company.

It was moved by Mr Kossel
Seconded by Mr Penrose and

Resolved

That a special vote of thanks be given to Mr
Cresswell and Mr Bell for their services in the interests of the
Company

C. A. Cresswell
Chairman

A general meeting of the Shareholders of the Pinto Silver
Mining Company Limited, was held at the Offices of the
Company 110 Cannon Street E. C, on Wednesday the 12th day of
February 1873 at two o'clock in the afternoon.

Present.

Mr Cresswell, in the Chair

" Benetto

The Honble Ashley Pensonby

Mr Wells.

Also Attendants

Mr Murphy

" Lowndes.

" Bell. Solicitor

" Cresswell, Secretary pro tem.

Mr Aitken

Mr Heaman

" Wilmshurst

" Ross

" Johnson

" Grew

Dr Sall

The Acting Secretary read the following Notice convening the meeting

The Pinto Silver Mining Company Limited.

110 Cannon Street

February 1st 1873.

Notice is hereby given that a general meeting of the Shareholders
of the Pinto Silver Mining Company, Limited, will be held
at the offices of the Company No 110 Cannon Street, E. C, on
Wednesday the 12th day of February 1873 at two o'clock in
the afternoon to confirm the Special Resolutions passed at a
meeting of Shareholders of the Pinto Silver Mining Company
Limited held on the 22nd January 1873 and which resolutions
were as follows.

1. "That the Pinto Silver Mining Company, Limited
be wound up by voluntary liquidation.
2. That Messrs Samuel Henry Cortlett and
Mark Dyett be appointed Liquidators thereof "
3. That the Liquidators be authorized and instructed
to sell for shares the Company's Mines, Furnaces
Mines and premises subject to the existing
Mortgage debt and other liabilities of the Company.

I am Sir

Your Obedient Servant

R. D. Cresswell

Secretary pro tem.

The Chairman stated that the meeting was formal called

for the purpose of confirming the Resolutions passed at the last meeting vizt the 22nd January.

It was moved by Mr Besswell seconded by Mr Pousonby and Resolved

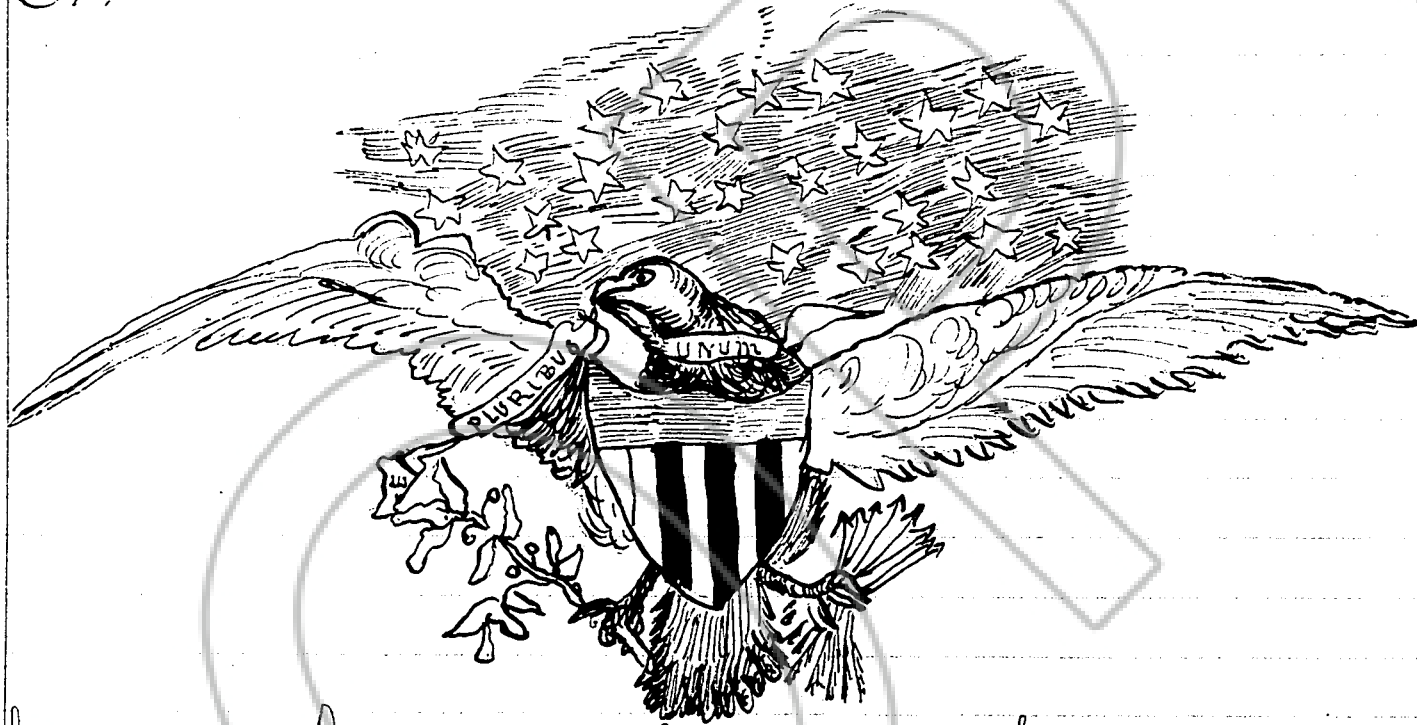
That the resolutions passed at the last meeting be confirmed

It was moved by Mr Ross and Resolved

That the best thanks of the meeting be given to the Chairman and Directors for their services in promoting the interests of the Company and bringing its affairs to this comparatively satisfactory termination

Wm Besswell
Chairman

G.C.B.



Consulate General of the United States of America for Great Britain and Ireland, at London.

I John Munn vice and Deputy Consul General and Notary Public in office of the United States of America, at London, England, do hereby make known and certify to all whom it may concern that William Scribble who hath signed the annexed certificate is a Notary Public duly admitted and sworn and practising in the City of London aforesaid and that to all acts by him so done full faith and credit are and ought to be given in Judicature and therout.

{
Munn
Consul General
at
London
}

In testimony whereof I have hereunto set my hand and affixed my seal of Office at London aforesaid this thirty first day of December in the year of our Lord One thousand eight hundred and seventy five
J Munn.

Recorded at request of Mr Billhouse Feb 26th 1876 at 40 min past 1. P.M.

R. S. Craze
Recorder