

Bayse Consolidated Silver  
Mining Company, Limited  
*and*

British Mining and Milling  
Company, Limited

Memorandum of  
Agreement.

Memorandum of Agreement made  
the 8<sup>th</sup> day of Sept 1874 Between the Bayse Consolidated Silver  
Mining Company Limited, hereinafter called the Vendor of the One part  
and the British Mining and Milling Company Limited hereinafter  
called the Purchaser of the Other part.

Whereas the Vendor is possessed of a twenty stamp mill,  
a Metefeldt furnace with all the appurtenances thereto respectively  
belonging, in good working order, Situate on Pinto Creek, Eureka County  
Nevada and also the lands surveyed as a mine site, together with  
all the water contained in and flowing from those certain springs  
situate in the ranch belonging to the said vendor, near to the  
said mill with the right and privilege of conducting the  
said water through any part of the said ranch, either in  
troughs or in water pipes from the fountain head of such  
springs, or from any point along the course of the said water  
at all times.

And Whereas, the said vendor has recently furnished  
the said mill at a cost of not exceeding £ 3,000. with the  
necessary Quicksilver, Wood, Salt and other necessary  
articles for the commencement of immediate work thereon  
And Whereas, the said purchaser requiring a mill for use  
at his mines, and the said vendor being desirous of selling  
the said mill; the said purchaser has agreed to purchase  
the same so completely furnished, ready for working as  
aforesaid, for the sum of £ 15,000 in fully paid up shares  
and the sum of £ 3,000 in Debentures bearing interest at  
the rate of £ 10 per cent per annum.

Now this Agreement witnesseth.

First.

The said vendor will sell, and the said purchaser  
will purchase the before mentioned twenty stamp mill,  
Metefeldt furnace, water rights and all the appurtenances  
thereto respectively belonging for the sum of £ 15,000 in fully  
paid up shares in the before mentioned company called, the  
"British Mining and Milling Company Limited" and the  
further sum of £ 3,000 in Debentures bearing interest at the  
rate of £ 10 per cent per annum.

Second.

The said shares to be fully paid up as aforesaid,  
and liable to no further call, and are to have the  
same privileges in all respects as if actual cash to  
their full nominal value had been paid upon them.

Third.

The said vendor shall make a perfect and  
complete title to the said mill, mine site, water rights  
and premises.

Fourth.

The said Vendor shall deliver possession of the said mines and before mentioned premises to the said Purchaser, immediately the said Debentures and shares are handed over to the said Vendor or his Nominees.

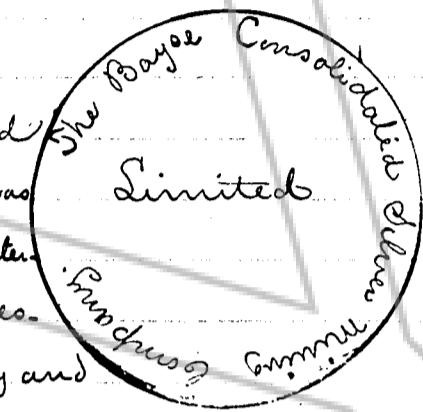
Fifth.

The said Purchaser is to provide sufficient working Capital for the purpose of developing and working the mines belonging to the said British Mining and Milling Company, Limited.

The seal of the Bayse Consolidated Silver Mining Company, Limited was affixed hereto, and the Chairman countersigned the same in pursuance of a resolution of the Directors on the day and year just above mentioned.

Written in my presence.

Thomas Willm See.



The seal of the British mining and milling Company Limited was affixed hereto and the Chairman countersigned the same in pursuance of a resolution of the Directors on the day and year just above mentioned.

Written in my presence Thomas Willm See.

A. N. M. Gosset  
Chairman

Memorandum of Agreement made the 8th day of September 1874 Between Thomas Walmesley Taylor, hereinafter called the said Vendor of the one part and the British Mining and Milling Company, Limited, hereinafter called the said Purchaser of the other part.

Whereas the said Vendor is possessed of, or duly entitled to sell the mines and mining properties described in the Schedule hereto situate in the Secret Canon and Eureka Mining Districts in the State of Nevada, United States of America.  
And Whereas, the said Vendor has agreed to sell and the said Purchaser to purchase the said mines and premises at or for the price or sum of £ 21,000, such sum to be paid in fully paid up shares in the said British Mining and Milling Company Limited.

Now this Agreement witnesseth.

First

The said Vendor will sell and the said Purchaser will purchase the mines and mining properties described in the Schedule hereto, together with all ores and minerals lying thereon, mining tools, implements and all appurtenances for the sum of £ 21,000, such sum to be paid in fully paid up shares.

Second.

The said shares to be fully paid as aforesaid and liable to no further calls, and are to have the same privileges in all respects as if actual cash to their full nominal value had been paid upon them.

Third.

The said vendor shall make a perfect and complete title to the said mines and premises.

Fourth.

That immediately the Agent of the purchaser shall certify that the said title is good, by telegraphic message, or otherwise, and that possession of the mines has been duly delivered, the said purchaser shall deliver over the said sum of £ 21.000, in fully paid up shares as aforesaid to the said vendor or his nominees.

Fifth.

The said purchase is to provide sufficient capital, not exceeding £ 10.000 for working the said mines, within twelve months from the date hereof.

Sixth.

That if a title to a portion only of the said mines shall be completed forthwith and possession delivered, a proportionate part only of the said purchase-money shall be paid, to be agreed between the said vendor and purchaser; and the residue shall be paid as soon as the titles shall be completed and the possession of all the mines shall be delivered.

Seventh.

In case either the said vendor or the said purchaser should so desire, the said purchase money of £ 21.000 may be paid as follows, namely, £ 15.000 in fully paid shares, and £ 6.000 in cash out of the first net profits made by the said purchaser.

Eighth-

That if the said vendor or his Agent, shall obtain the full title and possession of the remaining one fourth interest in the Connolly Mine, by purchase or otherwise he shall if the said purchaser so requires it, sell the same to the said purchaser for £ 3.400, in fully paid shares in the said Purchaser Company, and if the said vendor or his Agent, shall obtain the full title and possession of the remaining 1.516 feet, in the Industry, Pinto and Summit mines, he shall if the said purchaser so requires it, sell the same to the said purchaser for £ 1.700 in fully paid up shares in the said Purchaser Company.

Ninth-

That this Agreement may be varied and modified by the said Vendor and Purchaser, in case it should be necessary so to do in order to carry out more fully the intentions of the parties hereto.

The Schedule above referred to.

1st.

All these two mines called the Minnow and the Robert

"Emmet" the former containing feet and the latter 800 feet both of which are situated in Secret Claims mining District in Eureka County Nevada together with all the ores, or minerals lying thereat as well as all mining tools or other improvements appertaining thereto.

2nd-

All that undivided interest of three fourths of that certain mine known as the "Connolly" Location containing in all 800 linear feet situated contiguous to the "Dunderberg" and "Silver King" mines on Prospect Mountain together with all the ores and minerals now lying thereat, as well as all tools and implements now in use for mining purposes and all other improvements made thereto.

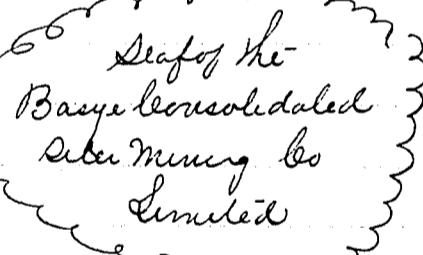
3d-

All that undivided interest in and to those four certain mines, known as the "Industry" "Chief of the Hill" "Pinto" and "Summit" all situated at a point in Prospect Mountain, from 150 to 500 feet from the Sierra Mine said interest consisting of Twenty seven hundred and eighty three and one third feet ( $2788\frac{1}{3}$ ) out of a total forty three hundred feet as contained in original locations of said mines. The number of feet contained in each mine and the number of feet hereby agreed to be sold out of each are as follows. In the "Industry" 1000 feet, of which  $638\frac{1}{3}$  is hereby agreed to be sold, In the "Chief of the Hill" 1000 feet all of which is agreed to be sold, In the "Pinto" 800 feet 400 feet of which is also agreed to be sold, and 1500 in the "Summit" mine, 750 feet of which is agreed to be sold.

Edw Haman

The seal of the Bayse Consolidated Silver mining Company Limited was affixed hereto and the Chairman countersigned the same in pursuance of a resolution of the Directors on the day and year first above mentioned.

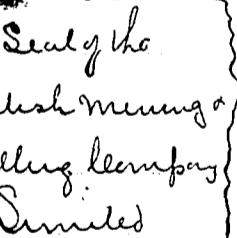
Written in my presence. Thos Willcockes



Mansfield.

The seal of the British mining and milling Company Limited was affixed hereto and the Chairman countersigned the same in pursuance of a resolution of the Directors on the day and year first above mentioned

Written in my presence.



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

J. Joshua Tamm, vice  
and, deputy Counsel General and Notary Public, ex officio  
of the United States of America at London England, do  
hereby make known and certify to all whom it may  
concern, that on the day of the date hereof, before me  
personally appeared and came Thomas Willow Sibley, to  
me known to be the person of that name, described in and  
who has executed the within instrument and then and  
there acknowledged the same to be his free and voluntary  
act and deed for the uses and purposes herein contained.

In witness whereof I have hereunto set my hand and affixed  
 my seal of Office at London, aforesaid this third  
 day of February in the year of Our Lord, One thousand  
 and eight hundred and seventy six  
 I am,

Recorded at request of A. Hillhouse Feb, 26 AD 1876 at  
 50 min past 1 P.M.

R. L. Gray  
Recorder

Moses Rockman}

Medical Diploma

*Collegium Universitas  
 Omibus has literas Inspecturis Salutem.  
 Nos infrascripti Testatum Dominum Moses Rockman Alumnum  
 esse hujus Universitatis qui sedula opera studio Artis Medicæ dil-  
 igentissime dedit et in super examinatione a Nobis facta, ratione, in-  
 genii scientia eruditio et bona iudicis cum indolum reperimus  
 ut ad Artum Medicam exercendam nec non ad Gradum Doctoris in  
 Arte Medical cum omnibus privilegiis immunitatibus et honoribus  
 hic et ubique debitis prouocatur,*

*Nostris Praeset et Professores Universitatis Collegii in*

*Statu Californensi*

*De suis meritis proba concorditer Dñm Moses Rockman Medicorum in  
 Arte Medical per Praesentes creamus et constituius quinque dignum  
 quoque decernimus ut omnia privilegia honores, distinctiones, etc.,  
 Tuæ dignitati consentanea ut omnibus tribuantur. In quorum fidem  
 Praesentes manu nostra subscripsi et sigillum Collegii Medicorum Pacifici  
 Huic Diplomati apponere curavimus*

H. N. Knight Curatorum Praes.

Agustus J. Bone	M.D. Chirurgiae Prof. Emeritus
Charles McCormick	M.D. Chym et Mat Med Prof. Emeritus
J. Gibbons	M.D. Principi et Pract Med et med Clin Prof
J. B. Lane (per Reviles)	M.D. Chirurgiae Prof
Edwin Bentley	M.D. Anatomiae Prof
G. M. Elmwood	M.D. Physiologiae Prof
Adolph Barkau	M.D. Ophthalm et Otol Prof
Joseph H. Wythe	M.D. Microscop et Biol Prof
Henry Gibbons Jr	M.D. Obstetricii Prof. Prof
J. R. Prevost	M.D. Pract Med et Therap Prof
W. A. Longfellow	M.D. Chirurgiae Clin Prof
Wm. J. Wenzell	M.D. Chym et Dox Prof
W. T. Wythe	M.D. Anatomiae Prof. Adj

Datum Sancti Francisci

Die Quarto Mensis Novembris AD 1875

{ University College }

{ Medical Department }