

Bayse Consolidated Silver
Mining Company, Limited

British Mining and Milling
Company, Limited

Memorandum of
Agreement.

Memorandum of Agreement made
the 8th 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 Stetefeldt furnace with all the appurtenances thereto respectively
belonging, in good working order, Situate on Pinto Creek, Esmeralda County
Nevada and also the lands surveyed as a mill 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
trenches 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 £5000. with the
necessary Quicksilver, wood, Salt and other necessary
articles for the commencement of immediate work therein

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 witnesses.

First.

The said Vendor will sell, and the said purchaser
will purchase the before mentioned twenty stamp mill,
Stetefeldt 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 percent per annum.

Second.

The said shares to be fully paid up as afore-
said, 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, mill site, water rights
and premises.

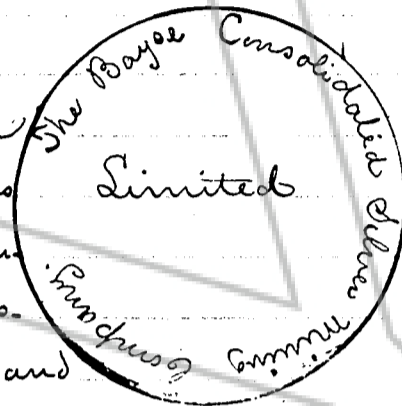
Fourth.

The said Vendor shall deliver possession of the said mill 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.

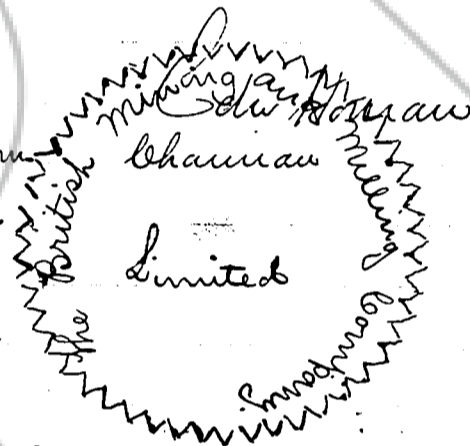
The said purchaser is to provide sufficient working capital for the purpose of developing and working the mines belonging to the said British Mining and Milling Company, Limited.

The seal of the Bayze 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. Thomas Willou Deel.

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 Thomas Willou Deel.

A. N. M. Gossett
Chairman

Memorandum of Agreement made the 8th day of September 1874 Between Thomas Walmsley 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 Desert 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 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 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.

10.

All these two mines called the Murray and the Roberts

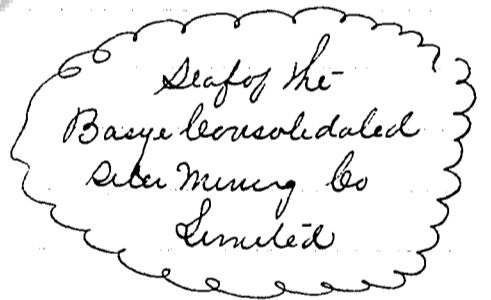
"Summit" the former containing _____ feet and the latter 800 feet both of which are situated in Secret Basin Mining District in Esmeralda County Nevada together with all the ores, or minerals lying thereat as well as all mining tools or other improvements appertaining thereto.

2nd - All that undivided interest of three fourths of that certain mine known as the "Connolly" Location containing in all 800 linear feet situate 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 thereon.

3d - All that undivided interest in and to three 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 (2,783 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 633 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.

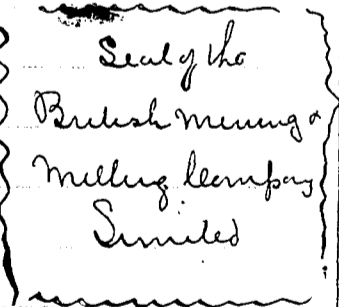
Eder Norman

The seal of the Bayre 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. Tho Willows



Alfred Gosset.

The seal of the British Mining and Smelting 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.



Tho Willows.

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

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 See, to me known to be the person of that name, described in and who has executed the within Instrument and there and there acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein contained.

Joshua Aron, vice

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 thou-
 sand eight hundred and seventy six
 I humbly

Consular
 Seal

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

R. L. Crazz
 Recorder

Moses Rockman } Medical Diploma

Collegium Universitas
 Omnibus has literas Inspecturis Salutem.
 Nos infrascripti Testatus Dominus Moses Rockman Alumnus
 esse hujus Universitatis qui sedulam operam studio Artis Medicæ dil-
 igenbissimè dedit et in super examinatione a Nobis factâ, ratione, in-
 genii scientiæ eruditionis et bonæ indolis eum idoneum reperimus
 ut ad Artem Medicam exercendam nec non ad Gradum Doctoris in
 Artē Medicæ cum omnibus privilegiis immunitatibus et honoribus
 hic et ubique debitis promovatur,

No odgilem Praeses et Professores Universitatis Collegii in
 Statu Californensi
 de suis meritis probe consciis De Domino Moses Rockman Doctorem in
 Arte Medicæ per Praesentes creamus et constituimus quoniam te dignum
 quoque decernimus ut omnia privilegia honores, distinctiones, etc.,
 tuae dignitati consentanea et omnibus tribuantur. In quorum fidem
 Praesentes manu nostra subscripsimus et sigillum Collegii Medici Pacifici
 huic diplomaati apponere curavimus
 H. H. Naight Curatorum Praeses.

- | | |
|------------------------|--------------------------------------------|
| Agustus D Borne. | M.D. Chirurgiae Prof Emeritus |
| Charles McComick | M.D. Chym et Nat Med Prof Emeritus |
| A Gibbons | M.D. Princip et Praes med et med Clin Prof |
| L. B. Lane (per Balle) | M.D. Chirurgiae Prof |
| Edwin Bentley | M.D., Anatomiae Prof |
| G. N. Edmunds | M.D., Physiologiae Prof |
| Adolph Barkan | M.D. Ophthal et Otol Prof |
| Joseph H Wythe | M.D. Microscop et Biol Prof |
| Henry Gibbons Dr | M.D. Obstetricii Prof Prof |
| D R Prevost | M.D. Nat Med et Therap Prof |
| W. H. Longstaff | M.D. Chirurgiae Clin Prof |
| Wm S Menzies | M.D. Chym et Tox Prof |
| W S Wythe | M.D. Anatomiae Prof Adj |

Datum Sancti Francisci
 Die Quarto Mensis Novembris 1875
 University College
 Medical Department