

Eureka Mining and
Smelting Company

Authorization of Sale.

Thos J Taylor

Extract from minutes of meeting of
Board of Trustees of Eureka Mining
and Smelting Company held at their Offices

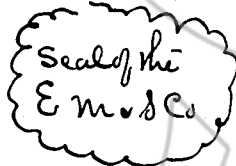
No 308 California Street City of San Francisco, State of California:
on the 29th day of August AD 1876, @ 12. M.

Present Alexander Forbes, Charles Forbes, J. B. Haggin and B. B. Minor

"The President reported offer for Furnace and parcel of land by
Thos J Taylor, Eureka Nevada, through Superintendent for \$5000.

"On motion of J B Haggin, seconded by B B Minor the President
"was directed to execute and deliver on payment of said sum
"a valid and sufficient deed, duly signed and acknowledged
"by him and Secretary to said Taylor, which motion being put to
"the Meeting was unannimously carried"

The Above is a true Copy



Attest Ryce Secy.

Recorded at request of Thos J Taylor Oct 11th 1876 at 10 min past 2. P.M.

R. S. Lohr

Recorder