

Original Minutes of the Meeting of Board of Trustees and Stockholders of the Metamoras Mining and Smelting Company.

V At a Meeting of the Board of Trustees of the Metamoras Mining and Smelting Company a corporation under the laws of the State of Nevada, held at the Town and County of Esmeralda State of Nevada on the 21st day of Jan^y A.D. 1877 the following proceedings were had.

Present.

Thos J. Taylor, Albert Sturgis, James Steel and W. H. Davenport the same being a majority of the Board.

Upon motion the Board organized by the election of Thos J. Taylor as President and W. H. Davenport as Secretary. Upon motion it was resolved subject to the approval of the Stockholders or the majority thereof that the President and Secretary of the Board of Trustees of the Metamoras Mining and Smelting Company, transfer and convey to Albert Sturgis one of the Trustees herein, all the property to which it has title in the County of Esmeralda aforesaid, to have and to hold the same in trust for the use and benefit of such corporation as may be formed hereafter.

No further business appearing the Board adjourned
 Sine die
 Thomas J. Taylor
 President

W. H. Davenport
 Secretary.

At a meeting of the Stockholders of the Metamoras Mining and Smelting Company a corporation under the laws of the State of Nevada held at the Town and County of Esmeralda State of Nevada on the 21st day of Jan^y A.D. 1877. the following proceedings were had.

Present.

Thos J. Taylor, President, W. H. Davenport Secretary and Trustees Albert Sturgis and James Steel. The whole Capital Stock being 10,000 shares, the following was represented

James Steel	2425	Shaw
Albert Sturgis	4850	"
Thos J. Taylor	2500	"
W. H. Davenport		
A. M. Hillhouse	100	"

The same being 75% Seven thousand five hundred and seventy five shares and the majority of the whole Capital Stock.

Upon motion it was resolved that the President Thos J. Taylor and the Secretary W. H. Davenport in the name and on behalf of the Metamoras Mining and Smelting Company transfer and convey and they are hereby authorized and empowered to transfer and convey in the name of and on behalf of the Metamoras Mining and Smelting Company to Albert Sturgis aforesaid all the Real Property of the said Metamoras Mining and Smelting Company in the County of Esmeralda aforesaid in trust nevertheless to have and hold the same for the use and benefit of some corporation hereafter to be formed in the State of Illinois and which is now in contemplation

by the Stockholders of this Corporation, the Metamora Mining and Smelting Company which Capital Stock is to be passed upon and consist of the following, so to be conveyed and truly ordered to be conveyed upon motion the following resolution was adopted viz Resolved That the Metamora Mining and Smelting Company desiring it best to disincorporate in order to form a new corporation under the laws of the State of Illinois do hereby authorize and empower all necessary steps to be taken to the end that the said Metamora Mining and Smelting Company may and shall be dissolved. No further business appearing the meeting adjourned sine die

Thomas D. Taylor President and Stockholder
 Wm. H. Davenport Secretary and Stockholder
 James Steel Stockholder
 Albert Sturgis Stockholder

Seal of
 Metamora
 Mining & Smelting
 Company

Recorded at the request of W. H. Davenport Jan 25th A. D. 1877
 at N. P. M. R. G. Uchar Record Dept How Deputi Record