

Orange Consd Mining
Company

Authorizing Sale

J. A. Nesbitt

Whereas, It appears to be for the best interests of this corporation that a sale should be made of its property to persons who have the means to properly develop and work its mines. Resolved that J. A. Nesbitt president of the corporation, be and he is hereby authorized and directed to make a sale of the property of the corporation to such person or persons or corporation as to him may seem proper, and for the best price that he can secure and on such terms as to him may seem best.

And the said J. A. Nesbitt, president is further authorized to make, execute and deliver on behalf and in the name of the corporation, any and all contracts, deeds, and conveyances which may be necessary in the premises and to attach his private seal thereto, which is hereby adopted as the seal of the corporation in the premises:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the Orange Consolidated Mining Company, at a meeting of said Board held at San Francisco California, on the twenty second day of June A. D. 1878, and that said J. A. Nesbitt is president and the undersigned is secretary of said corporation, and that said corporation has no seal.

Witness my hand at San Francisco this 22 d
day of June, A. D. 1878

C. H. Perford Secretary

Recorded at the Request of L. A. Stephenson Sept 1st A. D. 1879 at
3 P M. Winifred Levy Recorder By W. P. Steichelman Deputy