

In the matter of

The Cortez Mines Limited

At extraordinary General meetings of the above named company duly convened and held respectively on the 12<sup>th</sup> day of May 1896 and the 28<sup>th</sup> day of May 1896, the subjoined Special Resolutions were duly passed were confirmed:

1. That the Company be wound up voluntarily under the "Companies" Acts 1862 and 1867.
2. That William Prosper Shaw of No 606 Sutter Street San Francisco U. S. A. be appointed "Liquidator for the purpose of such winding up.
3. That the said Liquidator be authorized pursuant to Section 161 of the 'Companies' Act 1862, to sell and transfer all the undertaking and assets of the Company, subject to its liabilities, to the Tenabo Mill and Mining Company, a Corporation organized under the laws of the State of California in the United States of America, upon terms of receiving from the purchasing company fully paid-up shares of that company equivalent in value at par to the nominal amount of the shares in the Cortez Mines, Limited, for distribution among the members, and otherwise upon the terms of the draft agreement read to the meeting and signed by the Chairman subject to such alterations as the Board and the Liquidator may approve.

J. E. Carroll

Chairman

I certify this to be a true copy of the resolutions passed on the above dates

J. E. Carroll

Chairman

Seal of the  
Cortez Mines  
Ltd

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

I Patrick A Collins consul General of the United States of America for Great Britain and Ireland at London, do hereby make known and certify to all whom it may concern, that the signature J. E. Carroll subscribed to the annexed certificate is of the true and proper handwriting of J. E. Carroll, Chairman of the Cortez Mines Limited that the seal affixed to the said certificate is the seal of the Cortez Mines Limited and that to all acts signed as the annexed full faith and credence are and ought to be given in Judicature and thereout - In testimony whereof I have hereunto set my hand and affixed the seal of the Consulate General of the United States at London aforesaid, this 28<sup>th</sup> day of May 1896

Seal

Patrick A Collins

Consul General

Recorded at the request of Thos J Read July 11<sup>th</sup> AD 1896 at 30 minutes past 3 Pm

W. Spinner Recorder.