

George L. Ellsworth, Master of  
Eureka Smelting Co.,

To

Bill of Sale, etc.

United Collateral Trust.

KNOW ALL MEN BY THESE PRESENTS that by virtue and in execution of the power upon George L. Ellsworth, of the undersigned, conferred, and pursuant to direction contained in a decree of the Essex County Superior Court of the Commonwealth of Massachusetts dated December 12, 1930, entered in the equity case of UNITED COLLATERAL TRUST vs. EUREKA SMELTING COMPANY ET AL and numbered 4428 Eq. on the dockets of said Court- a true copy of which said decree is hereby attached - the said George L. Ellsworth sold as Master at Public Auction on January 5, 1931, at 9:30 A.M., all the property, right, title and interest, legal or equitable, of the said Eureka Smelting Company in and to Sixty-seven Thousand One Hundred (67,100) shares of the common capital stock of the Prospect Mountain Tunnel Company to said United Collateral Trust, the highest bidder at said sale, for Five Thousand Dollars (\$5,000.00). Notice of the time and place of said sale was given by said George L. Ellsworth by mailing a notice thereof postage prepaid to the said Eureka Smelting Company and by publishing the same in The Christian Science Monitor.

The said Eureka Smelting Company having refused or neglected to make and deliver a written conveyance of said property, right, title and interest, legal or equitable, in and to said shares of stock of the said Prospect Mountain Tunnel Company as provided in said decree, the said George L. Ellsworth does hereby make and deliver - as therein directed - this conveyance to said purchaser in the name and on behalf of the said Eureka Smelting Company.

EUREKA SMELTING COMPANY, a corporation duly organized under the laws of the State of Nevada and having an usual place of business in Boston, Massachusetts, in consideration of the bid as hereinbefore set forth and in consideration of the provisions of said decree above referred to, hereby assigns, sets over, transfers, sells and delivers unto UNITED COLLATERAL TRUST, a Massachusetts Trust duly existing by virtue of a Declaration of Trust recorded in the Town Clerk's office in the Town of Marblehead, said Commonwealth, all its property, right, title and interest, legal or equitable, in and to Sixty-seven Thousand One Hundred (67,100) shares of the common capital stock of the Prospect Mountain Tunnel Company represented by certificates as follows:

## Certificate #281 for 7000 shares.

"	282	"	5000	"	.
"	140	"	500	"	.
"	132	"	1000	"	.
"	271	"	400	"	.
"	279	"	1000	"	.
"	242	"	1200	"	.
"	275	"	500	"	.
"	252	"	500	"	.
"	233	"	500	"	.
"	215	"	500	"	.
"	276	"	750	"	.
"	46	"	4000	"	.
"	152	"	1500	"	.

## Certificate #47 for 4000 shares

"	280	"	2100	"	.
"	210	"	1000	"	.
"	258	"	9500	"	.
"	221	"	1000	"	.
"	231	"	150	"	.
"	125	"	200	"	.
"	136	"	100	"	.
"	259	"	10600	"	.
"	255	"	4000	"	.
"	257	"	3300	"	.
"	261	"	2700	"	.
"	262	"	100	"	.
"	23	"	4000	"	.

this 15th day of ..... May....., 1931.

George L. Ellsworth  
Master of Eureka Smelting Company

Witness to Signature:

Frederick A. Thayer.

EUREKA SMELTING COMPANY

By George L. Ellsworth  
Master.

COMMONWEALTH OF MASSACHUSETTS.

Essex, ss.

Superior Court  
#4428.

UNITED COLLATERAL TRUST  
vs.  
EUREKA SMELTING COMPANY, ET AL  
FINAL DECREE

This cause came on to be further heard on December 12, 1930, and was argued by counsel and thereupon, upon consideration thereof, it is ORDERED, ADJUDGED AND DECREED that there is due from the respondent, Eureka Smelting Company, to the complainant in respect to the subject matter set forth in said bill the sum of Six Thousand One Hundred Eighty-six and 42/100 Dollars (\$6186.42) with interest thereon from August 14, 1930, and that the said respondent, Eureka Smelting Company, pay the said complainant said sum with interest thereon to the date of payment together with costs of suit amounting to \$27.55 with five (5) days from the date of this decree, and in the event that the said respondent Eureka Smelting Company shall refuse or neglect to pay to the said complainant said sum and interest and costs, amounting to \$6335.64, within five (5) days from the date of this decree, then George L. Ellsworth, Esq., as Master be appointed and directed to sell at public auction to the highest bidder, after proper notice of said sale, all the property, right, title and interest, legal or equitable, of the said respondent, Eureka Smelting Company, which said respondent Eureka Smelting Company had at the time of service of the bill on it in and to the shares of capital stock of the Prospect Mountain Tunnel Company, represented by certificates as follows:-

Certificate	#281	for	7000	shares	Prospect Mountain Tunnel Company.
"	282	"	5000	"	"
"	140	"	500	"	"
"	132	"	1000	"	"
"	271	"	400	"	"
"	279	"	1000	"	"
"	242	"	1200	"	"
"	275	"	500	"	"
"	252	"	500	"	"
"	233	"	500	"	"
"	215	"	500	"	"
"	276	"	750	"	"
"	46	"	4000	"	"
"	152	"	1500	"	"
"	47	"	4000	"	"
"	280	"	2100	"	"
"	210	"	1000	"	"
"	258	"	9500	"	"
"	221	"	1000	"	"
"	231	"	150	"	"
"	125	"	200	"	"
"	136	"	100	"	"
"	259	"	10600	"	"
"	255	"	4000	"	"
"	257	"	3300	"	"
"	261	"	2700	"	"
"	262	"	100	"	"
"	223	"	4000	"	"

and further that the respondent Locke be and hereby is ordered to deliver said stock to said Master for sale as aforesaid.

And, upon such sale by such Master, the said respondent, Eureka Smelting Company is ordered to make and deliver a written conveyance of said property, right, title and interest, legal or equitable, in and to said shares of capital stock of the Prospect Mountain Tunnel Company, represented by certificates aforesaid, to the purchaser at said sale, and in case the Eureka Smelting Company refuses or neglects to make and deliver such written conveyance then said Master be and hereby is ordered and directed to make and deliver such conveyance to said purchaser in the name and on behalf of said Eureka Smelting Company. And it is ordered that the proceeds of said sale shall be applied by said master as follows:

First, to the payment of the costs and expenses of said sale, including the fees of said Master.

Second, to the payment of the complainant of said sum of Six thousand three hundred thirty-five dollars and sixty-four cents as aforesaid. Any balance then remaining in said Master's hands shall be paid or delivered by him to the said respondent, Eureka Smelting Company.

By the Court, (Pinanski, J.)

Hollis L. Cameron  
Asst. Clerk

Entered Dec.12, 1930.

A True Copy. Attest: Hollis L.Cameron, Asst. Clerk.

Recorded at the request of Ames Nowell Nov. 18, A.D. 1932 At 10 minutes past 11 A.M.

Peter Merialdo----Recorder.