

At a meeting of the Eagle Mountain Mining Company held at its office 416 Atlas Block, Salt Lake City, Dec. 23rd, 1905, those present P. Porter, Andrew F. Grægersen, B. F. Kelley.

The resignation of B. F. Kelley as president and director and Peter Porter as Secretary was accepted, and D. H. Morris was elected as director and Secretary.

Peter Porter
Secretary.

Salt Lake City, Utah, Nov. 21st/05

To the Board of Directors of the Eagle Mountain Mining Company,
Gentlemen,-

I hereby tender my resignation as President,
Director and Treasurer of your company.

B. F. Kelley

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE
EAGLE MOUNTAIN MINING COMPANY? HELD AUG. 8th/ 1908/

Meeting called to order, by the President, A.F.Gregerson, who stated that the first item of business was the organization, which was attended to by the election of the following officers.

President and Manager, A.F.Gregerson.

Vice President, Obed E. Hamblin.

Secretary and Treasurer, D.H.Morris.

The Directors present being A.F.Gregerson, O.E.Hamblin, D.H.Morris.

The report of work performed, and expense incurred in doing the assessment on the claims belonging to the company for the years 1906-7, was filed, with the secretary, and the amount approved, amounting to the sum of \$667,50, also the Bill of D.H.Morris, for services as Secretary, and for legal services, amounting in all to \$100,00, Bill approved and allowed.

Cert No. 45

As the secretary and treasurer, stated there were no funds in the treasury with which to meet the expense, already incurred, nor for the filing of the necessary papers to perfect the amendment made at the last stockholders meeting, the President and Secretary were instructed to sell sufficient treasury stock at 10 cts per share, to meet all of the bills due, or that would be incurred as aforesaid.

Minutes of meeting of the Board of Directors of the Eagle Mountain Mining Company, held at the residence of D. H. Morris, at St George, Utah, on the 28 day of December, 1910

Present Andrew F. Gregerson, President, Altheria Gregerson, Director, and D. H. Morris, Secretary. E.O.Hamblin and O.E.Hamblin, two of the Board, having in writing waived all objections to the holding of said, meeting, and accepting all actions taken on the subject for which the meeting was called, namely to considering the re-incorporati-n of the company/

The president stated that he had sent the corporation tax money to the Secretary of the State, before the time in which the law provided that unless the corporation tax was paid the corporation would be dissolved but owing to the miscarriage of the letter the money had not reached the Secretary in time and that the Governor had notified the officers that the corporation was dissolved, and as the time was near in which the assessment work had to begin or we lose the claims, the meeting was called to consider~~the~~ the advisability of re-incorporation of the company,

On motion of Mrs Altheria Gregerson, it was decided to re-incorporate, and inasmuch as the corporation tax was determined by the amount of capital stock of the company, the capital stock of the new company was considered, and D. H. Morris, offered the following resolution.

Whereas the mining claims embrace all the property of the company which were appraised at \$300,000, divided into 300,000 shares, at the par value of \$1.00 each, which would bring the tax to \$50.00 annually, which entails an expense not necessary,

Be it resolved, That the Directors take the necessary steps to reincorporate the company under the same name, and place the capital stock at \$30,000, ~~fix the expar~~ divided in shares of 10 cents each, or a total of 300,000 shares, and that the president and secretary are hereby authorized

to take the necessary steps and incorporate the Eagle Mountain Mining Company, with a capital stock of \$30,000, divided in 300,000 shares of the par value of 10 cents each,, and to give to each of the present stockholders the same number of shares that stood to each of them on the present company's books, and to pay the present indebtedness by the issue of certificates of stock based on the value of the shares under the old incorporation and that the present officers be named as the officers to hold office until the next regular election

And be it further resolved, That the President and Secretary be authorized, and instructed to execute a deed conveying to the new company the mining claims now embracing the capital of the present company to-wit:- "The Old General Grant", "The Barclay Mine", "The McKinley Mine" "The Clark Mine", "The Morrison Mine", "The Oyama Mile", "The Kuroki Mine" Claims One and Two", "The Rob Roy Mining Claim", "The Liaoyang"?The Brad" The Apex" and the "Floral Mining Claims" and the General Grant Mill "Site and Water Right/"

The above resolution was unanimously carried.

The president stated that under the laws the only power we had under the old company was to close up the business, and as far as he knew this was attended to, and should there be no other business necessary this would wind up the affairs of the old company, and that steps would be taken to perfect a new corporation.

Meeting adjourned.

W. H. Morris
Secretary

Minutes of meeting of Board of Directors of the Eagle Mountain Mining Company, held at the residence of D.H.Morris, St George, Utah, Apr 25th, 1911,

Present A.F.Gregerson, D.H.Morris and Altheria Gregerson.

stated

The President [^]that he had perfected the new incorporation, in the same name as the old company; that the deed transferring the mining claims ^{had been executed} from the old company to the new; [^]that a new stock certificate book had been secured; that the assessment work for the last three years had been done and the deed as aforesaid together with the proof of labor had been recorded,

The expense of assessment work, together with the expense of reincorporating was submitted and accepted by the Board.

The President and Secretary were instructed to pay the above referred to bills and expense in Treasurer stock at par.

It was decided to issue certificates of Stock in the new company in equal number to the shares held in the old company, upon surrendered of the certificates in the old company,

D.H. Morris,
Secretary,

*Mar 2 1912 A.F. Gregerson paid \$20.25 D.H. Morris
paid \$5.00 making total of \$25.25 paid for license
penalty \$10.00 Cost 1.25 Corporation license.*

D. H. MORRIS
ATTORNEY-AT-LAW
NOTARY PUBLIC

St George, Utah, May, 7th, 1913

Addressee to each

You are hereby notified that there will be a meeting of the Board of Directors of the Eagle Mountain Mining Company, held at the residence of D. H. Morris, St George, Utah, on the 17th day of May, at 10 A.M.. The purpose of said meeting, is to arrange for the settling for the assessment work for the year 1912, and the payment for the same in capital stock of the company. and for any other business that may come before the meeting. The said meeting is called by A.F. Gregerson, President of the Co.

D.H. Morris

Secretary

I hereby certify that:-
A copy of the foregoing letter was sent to E.O. Hamblin and O.F. Hamblin Acoma, or Barclay, Nevada, and Mrs. Altheria Gregerson, St George, Utah, on the 7th day of May, 1913

D.H. Morris

Minutes of Meeting of Board of Directors of the ^{Mountain} Eagle Mining Company, held at the residence of D. H. Morris, May, 17th, 1913
Directors present A. F. Gregerson, Altheria Gregerson and D.H. Morris,

O.E. Hamblin and E. O. Hamblin, two of the directors being absent, and not knowing whether they may be on the road from Acoma, on motion the meeting was adjourned until Monday, May, 19th, 1913, to convene at 2. P.M. at same place.

D.H. Morris
Secy.

1913

May 19th Adjourned meeting of the Board of Directors of the Eagle Mountain Mining Company convened at the residence of D.H.Morris, St George according to adjournment.

A. F. Gregerson, Altheria Gregerson and D. H. Morris, being present. The President stated that he had been called to the Phone by E.O. Hamblin, who told him that it would be impossible for him and O.E.Hamblin Directors to be present at the meeting.

The Secretary read the account of the assessment work for 1912, which showed that the company was owing A.F.Gregerson the sum of \$867.50 and that when the work was due on the claims, that the Manager said that he could not do the annual work and take capital stock for more than five cents per share, and that the company had no other means with which to pay the said account but capital stock, and he therefore moved that the company pay the said account with capital stock at the rate of five cents per share, carried unanimously. *except of m. a. a. i. which was paid @ 10¢*

On motion of A.F.Gregerson D.H.Morris, Secretary of the company was allowed 1,000, shares of capital stock for services rendered.

Meeting adjourned.

D.H. Morris
Secy.

Minutes of Board of Directors of the Eagle Mountain Mining Co,
held at the residence of D.H.Morris, St. George, Utah, March 19th,
1917.

Meeting called to order by A.F.Gregerson, members present
A. F. Gregerson, Altheria Gregerson and D. H. Morris; O.E.Hamblin
and E. O. Hamblin, not being within the State, and a settlement of
the accounts rendered by the president having to be settled, the
meeting proceeded to adopting the report, and authorizing the Sec'y
to issue the stock in payment of the bills rendered.

The president reported that there was no treasury stock with
which to pay the annual work for the year 1916, it was decided not
to work on the claims to comply with the law to hold the claims of
the company, for the year 1916, but to relocate the claims for the
company, which would save the assessment work for the years 1916,
and 1917. so Andrew F. Gregerson went out on the ground during the
latter part of the year 1916, and made arrangements to have the
arrangements made so he could see that the ground was properly pro-
tected from other parties, and on the 1st of the year, 1917, he re-
located eleven claims as follows, to-wit. the Morris Mine numbers
1. to 10, both inclusive and one placer claim named the "Eagle
Placer Claim" which claims covers all the ground formerly claimed
by the company except two, which will be relocated as soon as the
snow is gone.

The report of the president was accepted, and the president and
Sec'y. were instructed to issue capital stock of the company in pay-
ment for the same at the price of ten cents per share.

D H Morris
Sec'y.