

My Commission Expires Jan. 4, 1914.

Filed for record in my office this 18th day of April, A. D. 1912, at 2:30 o'clock P. M.

Geo. P. Harvey-----County Clerk
By Beatrice Hunt-----Ass't Deputy
Transcribed from Book "36" of Locations, page 165, Uinta County Records.
Transcribed from Book "1" of Mixed Records, page 114. Lincoln County Records.

44891 LOCATION NOTICE OIL CLAIM R. P. SLATER ET AL

NOTICE IS HEREBY GIVEN, That the undersigned citizens of the United States, over the age of twenty-one years, in compliance with the requirements of Chapter VI, Title 32 of the Revised Statutes of the United States, and the local customs and laws and regulations, have this day located and claim the following described Oil and Placer Mining Ground, viz: Being the NE $\frac{1}{4}$ of Section 26, T. 27 N. R. 113 W. of the 6th P. M. By this Notice of Location the undersigned claim the petroleum, asphaltum and all other forms of like deposits contained on, in and under the land above described. Situated in La Barge Mining District, County of Uinta, State of Wyoming. This claim shall be known as the Niagra Placer Claim and contains 160 acres or less, Located this Eighth day of May 1912. The date of the Discovery and the posting of this notice is the third day of May 1912.

R. P. Slater	M. L. Slater
D. S. Mervynne	M. M. Mervynne
R. Slater	T. D. Slater
C. Miller	Dan Van Wagenen

Filed for record in my office this 17th day of May A. D. 1912 at 3:30 o'clock P. M.

Geo. P. Harvey
County Clerk
Transcribed from Book "36" of Locations on page 175. Uinta County Records
Transcribed from Book "1" of Mixed Records on page 122. Lincoln County Records

34529 POWER OF ATTORNEY
STOCKHOLDERS OF THE REPUBLIC MINING CO. TO BOARD OF DIRECTORS

THE STATE OF WYOMING)
COUNTY OF UINTA) : SS Filed for record in my office this 24 day of Aug. A. D.
1908, at 8:30 o'clock A. M. and recorded in Book "37" of P.
of A. & L. on Page 1

By Chas. B. Morgan-----Deputy Donald McAllister
County Clerk and Ex-Officio Register of
Deeds.

Extract from Minutes of the Annual Meeting of the Stockholders of the Republic Mining Company, held at the Company's office, at Cheyenne, Wyoming, on Monday July 6th, 1908.

"The Meeting having under discussion the sale and disposal of Company property, the following resolution, duly seconded, was unanimously adopted.

RESOLVED: That it is the sense of this Meeting that an early sale of the Company's property is for the best interests of the Stockholders, and that the Board of Trustees be and the same are hereby instructed and authorized to use all possible efforts to dispose of the Company assets of all kinds, in whole or in part, and that said Board is hereby given full discretion and authority to make such disposition of the Company property, as in their judgment may be for the best interest of the Stockholders, without referring the same to a Stockholders meeting, and to make, execute and deliver such contracts, deeds or other papers, as may be necessary in the premises, hereby ratifying and approving such action as said Board of Trustees may decide upon.

Further, this power and authority is intended to be for the purpose of liquidating the affairs of this Company, and shall be continuing, remaining in effect until such liquidation be accomplished or this power be rescinded by the Stockholders."