

Witness: Elne Cristion

Minetta Miller

STATE OF CALIFORNIA, }  
County of Los Angeles } ss.

ON THIS 13th day of June, A.D., 1940, before me, MINETTA MILLER a Notary Public in and for said County and State, personally appeared ELNE CRISTION, known to me, (or proved to me on the oath of   ), to be the person whose name is subscribed to the within Instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My Commission Expires  
April 19, 1941.

Minetta Miller, Notary Public in  
and for said County and State.

(NOTARIAL SEAL)

No. 25912

PROOF OF LABOR

Ralph Hicks

THE STATE OF WYOMING)

To

County of Sublette } ss.

The Public

Fees, \$1.25

This instrument was filed for record in my office at 11:30 o'clock A.M. on the 24th day of June A.D. 1940 and duly recorded in Book 7 of Miscellaneous on Page 577.

Faren C. Falter, County Clerk.

THE STATE OF WYOMING)  
: ss.  
County of Sublette)

Before me, Arthur E. Oeland, a Notary Public, in and for said County and State, appeared Ralph Hicks, who being duly sworn says that at least Three Thousand Dollars worth of labor and improvements were performed or made upon the following described Placer Mining Claim, to-wit:

Stake Placer Mining Claim located on the East Half (E $\frac{1}{2}$ ), of the Southeast Quarter (SE $\frac{1}{4}$ ) and the East Half (E $\frac{1}{2}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ), of Section Twenty-three (23), Township Thirty-seven (37), North Range 113 West of the Sixth Principal Meridian, Sublette County, Wyoming:

Such work consisted of sinking a shaft 12 feet deep on the above described claim and, erecting 10 log buildings:

That affiant is the owner of the above described claim and that said work and labor was done by him or under his direction.

Such expenditures were made by him at his expense and for the purpose of holding said claim.

Ralph Hicks

Subscribed in my presence and sworn to before me this 24th day of June, 1940.

My commission expires  
July 20, 1941.

Arthur E. Oeland, Notary Public.

(NOTARIAL SEAL)

No. 25914

SPECIAL MEETING OF STOCKHOLDERS

Spicer & Jones Company

THE STATE OF WYOMING)

To

County of Sublette)

The Public

Fees, None

No. 38974

Spicer & Jones Company

This instrument was filed for record in my office at 3:00 o'clock P.M. on the 24th day of June A.D. 1940 and duly recorded in Book 7 of Miscellaneous on Page 577.

Faren C. Falter, County Clerk.

SPECIAL MEETING OF THE STOCKHOLDERS OF  
"SPICER & JONES COMPANY"

Pinedale, Wyoming, Oct. 10th. 1944  
2:00 o'clock P.M.

A special meeting of the stockholders of the "SPICER & JONES COMPANY", a corporation duly organized under and by virtue of the laws of the State of Wyoming, was held this day at the office of the Company in the Town of Pinedale, in pursuant of a notice of which the following is a copy, towit:

"Notice.

Application having been made to me by the owners of the Majority of the shares of the capital stock of "SPICER & JONES COMPANY" that a meeting of the stockholders of said Company be had for the purpose of changing the name of said Company so that its name will hereafter be 'JONES, SON & COMPANY';

Therefore, notice is hereby given that a special meeting of said stockholders shall be held at the office of the Company in the Town of Pinedale, in the County of Fremont, in the State of Wyoming, on the 10th day