

ANNUAL REPORT OF THE S. & S. MINING COMPANY.

FIRST. Names of officers and their several places of business.

The name of the President is Philip R. Stanhope, his residence is Denver, Colorado, and his business address, Lawson, Colorado. He is also Manager of the Company.

The name of the Vice-President of the Company is Mr. Fred S. Stephen whose business address is 9 Marine Parade, Dundee, Scotland, and whose residence is Helensea, Broughty Ferry, Dundee, Scotland.

The name of the Secretary is Arthur Ponsford, whose business address is 528 Ernest & Cranmer Building, Denver, Colorado, and whose residence is at Denver, Colorado.

SECOND. The names of the Directors of this Company are precisely the same as the officers whose names, business addresses and residence addresses are given in paragraph 1st above.

THIRD. The capital stock of the Company is \$100,000

FOURTH. All of the capital stock is actually paid in.

FIFTH. The capital stock was paid by a transfer of mines, prospects, mining property and a large bank account.

SIXTH. This Company owes \$2,000 to The Colorado National Bank of Denver for borrowed money which indebtedness is not yet due.

SEVENTH. This Company is engaged in the active operation of its business of mining at and near Lawson and Dumont, in the County of Clear Creek in the State of Colorado.

EIGHTH. This Company's property neither real nor personal is mortgaged or otherwise encumbered, neither does this Company owe any sum of money which is due and payable.

This Company being a mining corporation, engaged in the business

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of mining for the precious metals, in addition to the above, sets forth the following facts

FIRST. The amount of its said properties within this State is about 120 lode claims, tunnel sites and placers, situated for the most part in the County of Clear Creek and State of Colorado, although this Company has some few lode claims in the County of Gilpin, in the State of Colorado.

SECOND. Of the lode claims mentioned in the preceding paragraph about 80 of the same are held by and under United States patent.

THIRD. All of the remainder of this Company's property other than said 80 lode claims are held by and under possessory right on the public domain.

FOURTH. The amount of work done upon this Company's property consists for the most part of driving tunnels, cross cuts and drifts upon its various properties, the chief improvement on which said property is probably the so-called Tabor Tunnel which is driven about 700 feet upon Red Elephant Mountain in the Downieville Mining District, Clear Creek County, Colorado. This Company has also prosecuted sundry and divers minor workings upon its various other properties?

IN WITNESS WHEREOF, the President of said corporation has hereunto set his hand and caused its corporate seal to be hereto affixed this _____ day of February-1902.

President of The S. & S. Mining
Company.

Attest. _____

Secretary.

