

TRUSTEES' APPROVAL.

Know all men by These Presents:—That we, the undersigned, trustees and secretary of the corporation known as and called The Slough Creek Mining Company, do hereby certify that the above and foregoing by-laws were duly adopted as the by-laws of said corporation on the 21st day of January, A. D. 1892, and that the same do now constitute the by-laws of said corporation.

*W. H. Fife,
President of Trustees.*

Attest.

*W. F. Sargent,
Secretary of Trustees.*

*W. H. Fife.
Henry Drum.
J. D. Caughran.
E. N. Ouimette.
J. B. Clift.
Chas. H. Cobb.
W. H. Ellis.
Trustees.*