

ARTICLES OF ASSOCIATION

— OF THE —

South Fork Hydraulic and Mining Company,

— LIMITED. —

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MEETINGS.

ARTICLE 1. The Annual Meeting of Shareholders shall be held at Quesnelle Forks on the third Saturday in May in each year, for the election of Trustees, and the transaction of any other business relating to the affairs of the Company.

ART. 2. A General Meeting of Shareholders may be called at any time by the Trustees whenever they may deem the same necessary or advisable, and it is incumbent on the President to call a Special Meeting of Shareholders whenever required so to do in writing by one-fourth part in value of the Shareholders of the Company, for the transaction of any business specified in such written requisition or notice calling the meeting.

ART. 3. Notice of the time and place for holding the Annual, General or Special Meetings shall be mailed

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