and carry out all the proper rules and regulations which the COMPANY has heretofore made and which are now in force or which the COMPANY may hereafter make or provide for the safety and protection of its EM-PLOYEES and for the safe and efficient operation and protection of its mines, machinery, works, ways and all other matters and things in connection with the mines or in any way incidental thereto.

AND FURTHER that the EMPLOYEES shall and will faithfully and diligently make, do, perform and carry out their work in an orderly skilful and efficient manner.

SIGNED, SEALED) AND DELIVERED on the day and date in the presence of: TAMES DICK. ARTHUR P. GLEN.

HENRY S. FLEMING. Director, first above mentioned, THOMAS A. SPRUSTON, Superintendent, For the COMPANY.

JAMES DICK, ARTHUR P. GLEN.

For the EMPLOYEES. MIKE CELLE, Chairman, J. G. FRASER, THOS. HARDY. A. RADFORD. T. CARNEY, J. CURRIE, S. Jones. INO. McKINLEY, ARCHIBALD BEVERIDGE,