

AMONG THE MINES

The Cooling Tower at the Centre Star Mine.

THE JOSIE AND NO. 1 WILL SHIP

The Work on Columbia Kootenay Mountain—Shipments from the Spitzee—The Gravity Tramway on the Le Roi No. 2—The Iron Colt.

One of the very first properties in the camp to come to the front was the Iron Colt, situated on Columbia-Kootenay mountain, just outside the city limit to the northeastward. The first working was undertaken on the side of the hill, and a shaft was sunk upon the ledge and a depth was attained of about 70 feet, at that time, which was in 1896-7, there were two things which militated against the success of the proposition, the one being the lack of water and the second the high price of the rates of freight and treatment. The latter has, through the natural course of events, become considerably lowered and the first was met by taking the machinery to a lower point on the same hillside where the necessary water could more easily and less expensively be obtained.

Under new management permission was obtained from the Alberta owners to use their tunnel which ran northerly into the hill towards the vein lying east and west of the Iron Colt. Four hundred feet in the crosscut tunnel crosses the side line of the Iron Colt-Alberta, and a further extension of the tunnel for 200 feet brought the work under the old shaft about 320 feet below the surface. Here a station was cut and prospecting drifts ran east and west into the vein. A winze was also sunk upon the ledge which, as is usual with the ledges on the northern half of the Roseland mining belt, dips to the north about 75 degrees in exactly the same way as is found in an extension of what is presumably the same ledge to the eastward in the Columbia and in the Kootenay. The ore was there and though of commercial value was not to be mined on any small scale. Discouraged, the management bethought themselves of the North Star vein which is identical with that of the Tip Top, the most northerly claim of the Columbia-Kootenay group. On this had been sunk a small shaft to the depth of 65 feet. The ore was carefully tested, and from the results obtained the management came to the conclusion to seek for the ledge at depth.

Accordingly the Alberta-Iron Colt crosscut tunnel was continued, and at a further distance of about 400 feet came to the northern side line of the Iron Colt. About 100 feet separated this point from the North Star, the intervening ground being the property of the Evening Belle. Permission had already been obtained from the owners of the property to run the tunnel through, and this was accordingly done. Another 300 feet has brought the tunnel, now over 1,300 feet in length, under the vein of the North Star. It has not as yet been cut into but there will not have to be very much more work done before it is reached, always supposing it to be in place.

Before this shipment was despatched to the Trail smelter from the dump on the surface of the North Star obtained from the shaft. This proved to be of satisfactory grade, but to make assurance of the matter a further shipment was made with similar results. This body of ore should shortly be cut at a depth of 400 feet. Another shipment was made last week from the Iron Colt itself which came from the bottom of the winze. The results of this have not as yet been returned but from the assays taken they should prove of commercial value.

The resumption of work upon the Iron Colt and the favorable returns received from assays and shipments both on this property and on the Columbia-Kootenay, together with the vast development work on the latter property, has practically proved the commercial value of the main Kootenay vein and in some degree establishes that of the northern ledge known as the North Star or Tip Top. The southern ledge, that marking the Mascot and Big Three properties is known in a similar way to be of great extent and considerable width although its ore is at present under no greater demand for commercial shipments. This, however, is merely a matter of time, and the solution may have already been found in the discovery of the May process which is a laboratory success and may be found equally successful when applied to large quantities of ore. Holders of stock in the properties lying on this mountain claim on the strength of these remarkable developments that they have here as great and as profitable properties as on Red Mountain. Whether this be the case or not it is inevitable that in the future there will be a large out put from the mines of this section.

LE ROI NO. 2

Will Ship This Week—Everything Is Now in Readiness.

Everything is now in readiness on the Le Roi No. 2 for immediate shipment, and the first lot of cars will be sent out this week to the Northport smelter. The main shipments will be from the No. 1, but the Josie will also send some ore. The Poorman stop is in readiness, and although there is every justification for believing that before many weeks this mine will be shipping 2,000 tons weekly. The immediate work in hand is the tightening up of the cables attached to the ore cars running down the gravity tramway. These being new, have stretched in some slight degree and have been taken up. The ore bunkers are being filled. The gravity tramway, despite its flatness, is proved to be a success as far as the No. 1, the upper mine is concerned. Shipments can be made from here without any extra aid. From the Josie the gravity principle will work successfully just so long as the No. 1 is also being operated. As occasion will call for it, the Josie will ship alone a helper will have to be put in after a time to meet the demand.

The Spitzee.

A shipment of about 30 tons of ore was sent by the Spitzee yesterday to the Trail smelter for test purposes. It is dependent upon the results of this ship-

ment as well as in a measure upon the arrangements made by the shareholders of the company when the regular commencement of work upon this property will begin. Very careful assays were taken of the ore before shipment, and these in every reason to hope for a favorable return. The ore was not taken from the shaft, but from an open cut, formed by the old railroad line a little to the westward of the sinking and on the main ledge which here is well marked.

START SHIPPING.

The Dominion Copper Company Are Sending Five Cars to Trail Smelter.

Greenwood, B. C., Aug. 13.—(Special.)—The Dominion Copper Company, owning a group of mines at Phoenix, today started shipments. The first five cars has been sent to the Trail smelter for test purposes. The ore is being taken from the Brooklyn dump. Minute information as to when the company will resume operations is unobtainable here, though the shipments give reason to hope that this will be at an early date.

COOLING TOWER.

The Method for Economical Use of Water at the Centre Star.

A desideratum in the working of any mine is that there should be at hand a plentiful supply of water. Where machinery is used freely the need of water in sufficient quantities is particularly felt. But water on a hillside, such as that on which the chief mines of this city are situated, is not so plentiful but that care must be exercised so as to insure its economical use so that the working expenses of the property concerned in this regard may not be unduly high. The Centre Star mine has solved the problem in an ingenious manner, which though not altogether novel is new to the camp. The new 40-ft. drill compressor which has lately been installed on this property worked by steam power and water in considerable quantity is therefore needed. Not only this but the compression of the air itself sets free the latent heat contained in the greater volume uncompressed and its being stored in the lesser compressed volume heats it to a certain extent, and by its presence tends to work against the power used to compress it by expanding through the virtue of the heat of the compressed air. It is therefore highly necessary in a compressor plant to provide means for the cooling of the compressed air so as to allow the engine to be worked with the least exertion of power necessary for the attainment of its object. In other words the economical working of the plant depends upon the cooling of its product.

The air enters into the low pressure cylinder and is there compressed about 25 pounds. The low pressure cylinder is a double one, the outer being a water jacket and between the two a constant circulation of cool water is passed through which, condensing the air in volume, allows of the utmost compression commensurate with the power exercised. Hence the compressed air passes into an intercooler, which is also the means of communication between the high and low pressure cylinders. This intercooler is filled with a mass of pipes through which flows a constant stream of cool water. The partially compressed air then enters the high pressure cylinder where a greater force of compression, expressed by 85 pounds in practice, is used. After this it enters the main pipe leading the air to wherever it is needed. In the high pressure cylinder as in the low a water jacket is placed.

It will readily be seen with the system of water jackets and intercooler pipes that a great quantity of water has to be used. In addition the steam used must be cooled, and the exhaust steam is allowed to pass off much water will have to be brought to the machinery. The exhaust steam is, however, passed through a condenser which discharges warm water into a pipe which, running round the outside of the building, takes up the discharge from the water jackets and intercooler and is pumped up to the top of the cooling tower. Here, after being cooled, it is run into a tank situated under the floor of the compressor room and thence is pumped into the water jackets, intercooler, etc., completing the circulation. A certain amount is lost through evaporation and other subsidiary causes and this loss is made up by a stream of water flowing through a main pipe from outside sources into the tank. The pipe would have to be of considerably larger dimensions were the cooling tower cut out of the circulation. The pump forcing the water from the tank through the circulation system takes its supply from the upper part of the reservoir so as to allow of sediment to drop to the bottom. This in turn can be blown off by means of an outlet below.

The tower itself is what is called a double cooling tower. It is about 40 feet in height and is 36 feet in length by 6 feet in breadth and is divided longitudinally by a rough boarding rising to the top of the tower. The water being pumped up to the summit of the tower flows down each side of the top in two pipes which discharge through eight valves into troughs to the right and left. Over the beveled edges of these troughs the water runs over and drops onto the sides of the tower. Now these are filled in by a series of smoothed boards averset at an angle of 45 degrees, resembling a venetian blind. Each shutter is six inches broad. At its lower edge a metal strip, turned up along its front, catches the dripping water and directs it to the back where it drops onto the next shutter six inches below. The inner edge of this shutter is about on a level with the outer edge of the shutter above. This process is repeated 35 times when the water, thoroughly cooled by its passage in drops through the air reaches the metal sheeted floor where it is held to run over at the lower end of the floor, which is set at a slight angle, into a pipe which feeds the tank under the compressor room.

The longitudinal division of the tower converts each into a chimney, and a constant updraft of air is thus mechanically obtained.

C. P. R. Dividend.

Montreal, Aug. 13.—At a meeting of the board of directors of the C. P. R. held today, a dividend of 2 per cent on preference stock, and 2 1/2 per cent on common stock for the half year ended June 30th last, was declared, payable on the 1st of October.

LARDEAU GOLDSMITH.

A New Vein of Free Milling Ore Found on the Brunswick.

Mr. S. Thornton Langley returned on Wednesday evening from a visit to the properties of the Lardeau-Goldsmith Mines, limited. He brought a number of fine samples from the Brunswick claim, one of the properties of the Lardeau-Goldsmith, which was recently crown-granted. There are two veins on the Brunswick. The north vein is the largest and is from 10 to 12 feet wide and carries galena, in very large bunches, in a quart gangue. These bunches give out 75 per cent lead and as high as 98 in gold. A ton of the ore was shipped to the Trail smelter, without being sorted, and gave a gross value of \$76 to the ton. The other ledge on the Brunswick carries free milling ore. Its existence was not known until this trip was made. It has slate walls, is from 6 to 8 feet wide and carries considerable free gold which is seen at the naked eye. It is thought this vein is a continuation of the free gold of the Era mineral claim, which is situated northeast of the Brunswick and which was recently bonded for \$50,000. A first payment of \$5,000 has been made on this bond, the remainder being payable at the rate of \$5,000 per month.

The Tribune, in the Trout Lake district, is reported to have 18 inches of clean ore that averages \$300 to the ton. The Wide West, situated on the head of Pool creek, and the head in a neighborhood, are being operated on an extensive scale with a good force of men. Considerable ore of a shipping grade is being taken from these claims. The discovery of high grade ore on nearly all of the claims that are being operated, has caused a great deal of activity in the district. A great many arrangements to ship are being made and it is expected that the railway getsments to ship will be commenced on the 1st of September. Mr. Langley says that a general meeting of the shareholders of the Lardeau-Goldsmith Mines will be called in a few days for the purpose of endeavoring to provide funds for the resumption of work on the properties of the company.

THE SIMILKAMEEN.

A Promising Mining Section Around Camp Hedley.

The Similkameen country is coming to the front a good deal lately. Several big strikes have been made in Camp Hedley, which is considered one of the principal and high grade mining camps in the British Columbia. The ore bodies are large and well defined, mostly found in contact and chiefly composed of arsenical iron carrying high values in gold. The principal mine is the Nickel Plate and surrounding properties, which is owned and operated by the Marcus Daly syndicate. There are also some very good copper properties owned by Pete Scott and Mr. Hedley, of the same syndicate, the location of the camp. In the very heart of Camp Hedley is a large Indian reserve which extends for six miles along the Similkameen valley. West and adjoining the Indian reserve, about a mile from Twenty Mile creek, the town-site of Similkameen city is laid off into lots and blocks. It is in the very center of the large mining camp, and comprises several hundred acres in the Similkameen valley. The location line of the C. P. R. has been surveyed through it from Spencer's Bridge and Midway, and the Provincial government is going to construct a wagon road from Princeton and Keremeos, a distance of 45 miles. Similkameen city situated 22 miles north-west of Keremeos and 22 miles south-east of Princeton and has some very valuable properties surrounding it.

Mr. Frank Bailey, who is in the city from the Similkameen, where he has been for the past two years, was Thursday interviewed by a Miner representative. He has prospected all over that section, but his headquarters are at Hedley on the creek. The camp is named, he says, after Mr. Hedley, of the Hill mines, Limited. Mr. Hedley is the owner of several promising claims in that vicinity. The principal claims are the Rollo, Kingston, War Horse and Banner. The ore from these properties averages about \$30 to the ton. The Nickel Plate, owned by the Marcus Daly syndicate, is a promising property on the property, one four feet wide and in the other the walls have not yet been found, and on the third is eight feet wide. The ore from this property averages \$30 to the ton. Mr. W. Y. Williams and associates own the Mound and Copper Cliff. These properties are being opened up by tunnels and crosscuts, and the ore which carries gold, copper and arsenical iron, is of a high grade. Several attempts have been made to purchase these properties, but they are not for sale.

Work on the Peoria.

Mr. F. W. Bauer, of the Peoria Mines, limited, reports that the company is about to make a trial shipment of eight tons of high grade ore. There is more ore than this on the dump, but only eight tons will be sent for the present. It is thought this ore will net a nice sum for the company. Assays show that it runs from \$300 to \$481 to the ton. No other work is in progress on the Peoria except sacking the ore for shipment. As soon as the returns are received from the smelter it is anticipated that work will be resumed on the Peoria.

A Discovery of Galena.

Bob Huggard, a prospector and trapper, reports having made a great galena discovery at the head of the west fork of the St. Mary river, reached best via Cranbrook, says the Cranbrook Herald. It was very recently found and is reported as being 30 feet wide on the surface and all ore of apparently a fine quality of concentrating galena, traceable 400 feet. Its great remoteness is to be deplored, as under this condition it will necessitate considerable development before capital can be attracted to it. The district is reported to be 35 miles from the nearest wagon road, with a pack trail only a short portion of the distance between it and St. Mary's lake.

THE SILVER DOLLAR.

A Working Bond Being Taken Up—A Party of Miners Starting Work.

The Anglo-Lardeau Gold Mining syndicate are about to take up a working bond on the Silver Dollar group of properties on Fish Creek in the Lardeau country. This property belongs at present to Mr. Joseph Best and is situated, it is claimed, on the Beatrice lead, about seven miles from Cambourne or 15 from Qamaplix, on Mohawk creek, which is tributary to Pool creek, a tributary of Fish creek. The group on the mountain side about 4,000 to 5,000 feet above the lake is approached by a wagon road from Cambourne and a trail from thence to the property. The latter part of the road passes over a mountain the precipitousness of which can be gathered from the fact that there are upwards of 75 switchbacks on the way to the mine. A party of eight miners packed in sufficient supplies last Monday to start work. It is proposed to continue the tunnel which was driven in order to crosscut the ledge another ten feet, which should cut the lead if it is in place. On the completion of this shaft will be sunk on the vein at a little distance from the tunnel so as to prove the property in more than one place.

Some \$3,000 worth of work has already been done upon the group, but some of it, as is inevitable in proving a new property, is dead. The proposition is a high-grade galena one. Some assays taken of the ore give results of \$125 of all values, silver and lead.

AN IMPORTANT DEAL.

The Mineral and Surface Rights of the Derby and Nelson Change Hands.

Messrs. Garrison and Clark have sold the surface and mineral rights of the Derby and adjoining claim, the Nelson No. 2, to a Parisian syndicate for a considerable sum, the amount of which is not mentioned, but is stated to run well into five figures. Outside of the mineral rights lying on these properties do, withing of the city are worth considerable money. The purchasers are well satisfied with their bargain and say that they have already received an offer for the property, the second payment on which was made yesterday, amounting to nearly double the price paid. The Parisian syndicate is disinterested to part with a good thing even at a good price. The deal was made through Mr. J. E. Saucier.

Is Appointed Manager.

Mr. Hugh Hastings, M. E., has accepted the position of manager for the Anglo-Lardeau Mining syndicate properties. There are 26 claims in the group and work is to be pushed upon them. Mr. Hastings left Friday for Comaplix for the purpose of assuming his new duties. He has been here for three years practicing as a mining engineer and assayer. He is a graduate of the Victoria University and is well grounded in his profession. He will doubtless make a success of the properties of the Anglo-Lardeau Mining syndicate.

Work on the Nickel Plate.

Work upon the Nickel Plate is being pushed especially as regards the completion of the ore bins and sorting floor. A shortage of carpenters is delaying the work somewhat. New chairs are being fitted at the head of the sorting floor and all ore will be taken out on the completion of the upper story at that point. Airways convey the ore as required to the north and south bins and a third run will be used for dumping the waste into the gulch below the railroad track. This latter has been ballasted and everything is now ready for shipment with the exception of the carpentry yet to be completed.

Antipodean Visitors.

Messrs. Hassell and Du Faur, of Sydney, New South Wales, are staying at the Kootenay. They are on their way to the Royal School of Mines in Jermyn Street, London, W., and were attracted here by the accounts they had heard of Roseland and its mines. They are much impressed with what they have seen of the place and think it probable that they will return here after having completed their sojourn in the old country.

THE HOMESTAKE MINES, LIMITED

Non-personal Liability.

Tenders will be received by the undersigned up to Monday, the 27th day of August, A. D., 1900, for shares of the Homestake Mines, Limited. Non-personal Liability, not claimed by shareholders of the Homestake Mines, Limited. Tenders must be accompanied by a deposit of cash, marked cheque or draft for Twenty-five per cent of the amount offered per share and must state the number of shares asked for and the rate bid per share. In the event of any tender being accepted and the balance of price not paid on demand, the deposit will be forfeited. In the event of any tender not being accepted the deposit made with such tender will be returned. The shares are offered subject to reserve bid.

For further particulars apply to the undersigned.

GEORGE H. BAYNE, THOS. S. GILMOUR, Liquidators. The Homestake Mines, Limited. Dated at Roseland, B. C., August 2nd, A. D., 1900.

CERTIFICATE OF IMPROVEMENTS.

Notice.

Golden Hope, Golden Age, Snow Bird, Trio, Anglo-American Fraction, I. X. L. and Produce mineral claims, situate in the Arrow Lake mining division of West Kootenay district. Where located: At the head of Goat Canyon, between Goat Canyon and Snow creek. Take notice that I, Kenneth L. Burnet, (agent for Michael D. Shea, Free Miner's Certificate No. B. 30777, Free Miner's Certificate No. B. 31110, intend, sixty days from the date hereof, to apply to the Mining Recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim. And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements. Dated this ninth day of August, 1900. KENNETH L. BURNET.

Oriel Mining and Milling Co., Limited

Owning the Good Hope Group, Ymir, B. C. Fifty thousand shares are now offered to the public at 15 cents. The property is one of exceptional merit, having a clearly defined vein traceable for 2,000 feet. Samples taken from various points on the outcrop from the main workings at a depth of 70 feet, give excellent values averaging \$26 in gold. The ore is of a class that can be readily treated on the ground by milling and cyaniding. Among other well-known properties in the Ymir district are the Ymir, Tamarac, Dundee, Blackcock, Willowick, etc. For report and prospectus apply to

Rosland, B. C. Rolt & Grogan

MUNROE & MUNROE MINES AND MINING 68 Canada Life Bldg, Montreal, Quebec.

WE CAN INTEREST YOU IN ACCIDENT INSURANCE

P. A. Daggett & Co., general agents of the Maryland Casualty Co., writes all forms of Personal, Accident and Miners liability insurance. Assets, \$2,322,000. Surplus to policy holders, \$1,434,000. SPOKANE, WASHINGTON

NOONDAY MINING COMPANY, LIMITED. The annual general meeting of the above company will be held at the offices of A. B. Mackenzie & Co. on Monday, the 20th day of August, 1900, at 9 p. m. R. DALBY MORKILL, Sec. Treas. August 2, 1900.

CERTIFICATE OF IMPROVEMENTS

Notice.

Iron Clad, Spokane, Millie Grey, Pittsburg, Delta and Sampson mineral claims, situate in the Trail Creek Mining Division of West Kootenay District. Where located: On Sullivan creek, about three miles from Columbia river. Take notice that I, Kenneth L. Burnet, (agent for Thomas Cameron, F. M. C. No. B. 31106, Jerome L. Drumheller, F. M. C. No. B. 30681; Edward Balfour, F. M. C. No. B. 31214, and H. M. Williams, F. M. C. No. B. 41087), Free Miner's Certificate No. B. 31110, intend, sixty days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements. Dated this Twenty-first day of June, A. D. 1900. KENNETH L. BURNET.

CERTIFICATE OF IMPROVEMENTS

Notice.

Last Chance mineral claim, situate in the Trail Creek Mining Division of West Kootenay District. Where located: On the west slope of Sophie mountain adjoining the Portland mine. Take notice that I, Kenneth L. Burnet, (agent for George M. Miller, F. M. C. No. B. 31250), Free Miner's Certificate No. B. 31110, intend, sixty days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements. Dated this Fourteenth day of June, A. D. 1900. KENNETH L. BURNET.

CERTIFICATE OF IMPROVEMENTS

Notice.

Princess mineral claim, situate in the Trail Creek Mining Division of West Kootenay District. Where located: On the west slope of Sophie mountain, adjoining the L. Nora and X Ray mineral claims. Take notice that I, Kenneth L. Burnet, (agent for Allan G. White, F. M. C. No. B. 30943, and Nicholas Reuter, F. M. C. No. B. 30952), Free Miner's Certificate No. B. 31110, intend, sixty days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements. Dated this Twenty-first day of June, A. D. 1900. KENNETH L. BURNET.

CERTIFICATE OF IMPROVEMENTS

Notice.

Knockville Fraction mineral claim, situate in the Trail Creek mining division of West Kootenay district. Where located: On Monte Christo mountain, Rosland, south of and adjoining the mineral claim Idaho, Lot 559, Group 1. Take notice that I, H. B. Smith, acting for Joseph D. Blevins of the City of Roseland, Province of British Columbia, special free miner's certificate No. 1833, intend, 60 days from the date hereof, to apply to the Mining Recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements. Dated this thirteenth day of July, 1900. H. B. SMITH.

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Russian Barbarities. cent C. TIENTSIN VOLU Women and Children Soldery Without P Robbery Indulged Sinit—Accounts of

Among the passengers of the Empress of Japan was a number who, from their own experiences, some of them members of the volunteer corps, who were defending the place. These two, Mr. Scott, who left the allied forces in mid-July, gave some most interesting details of the siege, the relief and the capture together with some of the barbarous Chinese which came under the notice of the volunteers. It was about ten o'clock on the morning of the 14th that the Chinese came down from the place, and the allied forces in mid-July, gave some most interesting details of the siege, the relief and the capture together with some of the barbarous Chinese which came under the notice of the volunteers. It was about ten o'clock on the morning of the 14th that the Chinese came down from the place, and the allied forces in mid-July, gave some most interesting details of the siege, the relief and the capture together with some of the barbarous Chinese which came under the notice of the volunteers.

HOTEL GRAND

THOS. GUINEAN, Prop. Newly Furnished and Equipped With All Modern Improvements. Spokane, Wash.



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BARRISTERS, SOLICITORS

NOTARIES PUBLIC. GREENWOOD. B. C. Cable address: "Hallett." Codes: Bedford McNeil's, Moreing & Neal's, Leibler's.

SILVER QUEEN MINING COMPANY, LIMITED LIABILITY.

Notice is hereby given that an extraordinary special general meeting of the above named company will be held at the City of Rosland, B. C., at the offices of Messrs. Daly & Hamilton, Columbia Avenue, on Monday, the 30th day of July, 1900, at the hour of 2:30 o'clock in the afternoon, for the purpose of considering and, if deemed advisable, passing the following resolutions:

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and that Robert William Grigor of the City of Rosland, in the Province of British Columbia, be and he is hereby appointed liquidator for the purpose of such winding up. 2. That the said liquidator be and he is hereby authorized to consent to the registration of a new company to be named the Silver Queen Mines, Limited, with a memorandum and articles of association which have been prepared with the privacy and approval of the directors of this Company. 3. That the draft agreement submitted to this meeting and expressed to be made between this Company and its liquidator of the one part and the Silver Queen Mines, Limited, of the other part be and the same is hereby approved, and that the said liquidator be and he is hereby authorized, pursuant to section 13 of the Companies Winding Up Act of 1895, one of the statutes of the Province of British Columbia, to enter into an agreement with such new company (when incorporated) in the terms of such draft and to carry the same into effect with such (if any modifications) as they think expedient. And for the transaction of such other business as may be lawfully brought before the meeting. Dated at Rosland, B. C., June 18th, 1900. ROBERT WILLIAM GRIGOR, Secretary Silver Queen Mining Company, Limited Liability. The above meeting has been adjourned until August 21, 1900, at the same time and place. Dated this July 30, 1900. ROBERT WILLIAM GRIGOR, Secretary Silver Queen Mining Company, Limited Liability.