

# Notice of Meeting.

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A Special General Meeting of the Shareholders of the White Bear Gold Mining and Milling Company will be held at Rooms 523 and 524 of the "Rookery" Building, in the City of Spokane, Washington, at twelve o'clock, noon, on Tuesday, the 2nd day of May, 1899, to authorize the amalgamation of the Company with another Company on such terms as to the Directors seem proper, by the conveyance of the White Bear Mining location to such other Company, taking payment therefor in shares of the said Company proposing amalgamation, or to authorize the re-incorporation of the Company under a British Columbia Charter, and to authorize the sale and conveyance of the Mine property to the reorganized Company or to another Corporation or Company or to a Trustee or Trustees for either as the Directors seem meet, for the purpose of carrying out any agreement arrived at, and for the transaction of any general and other business as may be brought before the meeting.

By resolution of the Trustees.

JOHN Y. COLE,

*President.*