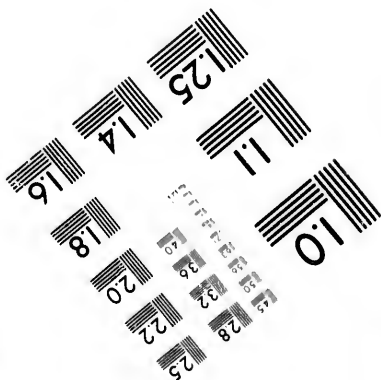
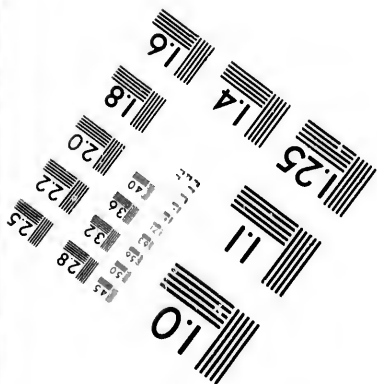
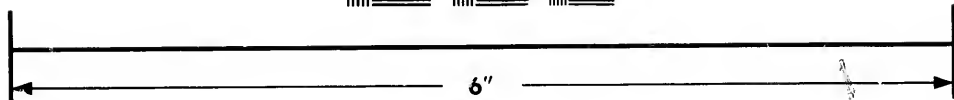
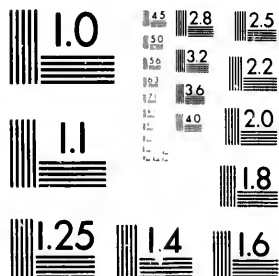


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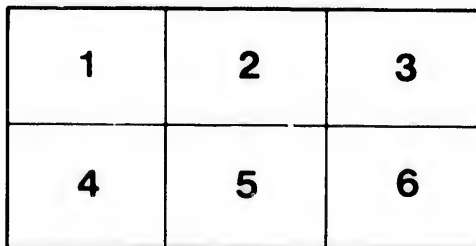
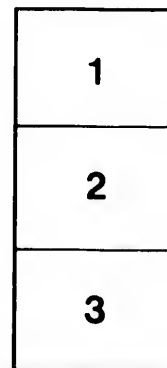
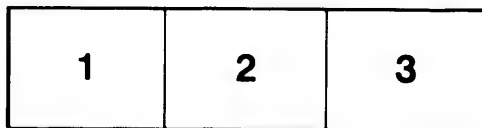
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CONSTITUTION

.. AND ..

BY-LAWS

... OF ...

**The Kootenay
Mining
Protective
Association**

1897.

Kootenayan Power Printing House,
KASLO, B. C.

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OFFICERS :

HENRY E. CROASDALE, Esq., Nelson, B. C.,
President.

GEORGE ALEXANDER, Esq., Kaslo, B. C., and
SCOTT M'DONALD, Esq., Sandon, B. C., Vice-
Presidents for the Ainsworth Mining Division.

JOHN G. McGUIGAN, Esq., Cody, B. C., and
W. E. MANN, Esq., Kaslo, B. C., Vice--Presidents
for the Slocan Mining Division.

FRANK FLETCHER, Esq., Nelson, B. C., Vice-
President for the Nelson Mining Division.

T. G. PROCTOR, Esq., Balfour, B. C., Vice-Presi-
dent for the Goat River Mining Division.

----- for the
Trail Mining Division.

----- for the
City of Rossland.

TREASURER :

J. R. ROBERTSON, Esq., NELSON, B. C.

SECRETARY :

JOHN KEEN, Esq., * KASLO, B. C.

BANKERS :

BANK OF BRITISH COLUMBIA.

-----*
All communications should be addressed, and all
applications for membership made, to the Secretary.

153050

1. The name of the Association shall be "The Kootenay Mining Protective Association."

2. The object of the Association shall be the protecting, developing and fostering of the mining industry of the West Kootenay District of British Columbia.

3. The officers shall consist of a president, six or more vice-presidents, (one of which is to be a representative of each mining division); one treasurer; one secretary, who, with the committee of management, consisting of twenty-four members, shall govern the Association and serve for one year, or until their successors are elected or appointed.

4. That the Association shall be composed of mine owners, managers, superintendents of mines, and others interested in mines; and that mining companies joining the Association be represented by their managers, or such official as the company shall name, such manager or official to be a member of the Association so long as his company shall belong to it.

5. That each person joining the Association shall pay an entrance fee of twenty dollars, (\$20.00), and each mining company fifty dollars (\$50.00) and such other assessments made by the committee of management, proportionately with the ad-

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mission fee, as they may find necessary, to defray legal or other expenses connected with the work of the Association.

6. The ordinary meetings of the Association shall be held quarterly, on the second Saturday in January, March, June and September.

7. Special meetings may be called at any time, by the president, or by any two vice-presidents, on giving two weeks' notice thereof; or, on emergency, such notice as the occasion may require, the notice of convening the meeting stating clearly the object thereof.

8. All meetings of the Association shall be governed by Parliamentary rules and procedure.

9. The originating members of the Association shall be the signatories who signed the skeleton Articles of Association prior to the first formal meeting of the Association, who shall have paid the fees set forth in Article 5.

10. The auditor shall be elected by the committee of management, and such auditor shall not be a member of the Association.

11. The bankers of the Association shall be the Bank of British Columbia.

12. The offices of the Association shall be the residence of the secretary.

BY-LAWS.

1. Applications for membership shall be made to the secretary of the Association, endorsed by at least two members in good standing. Upon receipt of such application the secretary shall send a regular form to each member of the committee, setting forth the application, and requesting a written vote, to be returned to his office within twelve (12) days, and a two-thirds ($\frac{2}{3}$) majority of those voting shall elect.

The votes shall be taken, opened and counted in the presence of the president, or one of the vice-presidents.

It shall be the duty of the secretary to immediately notify the applicant of his election or rejection.

2. The entrance fee set out in Article 5 of the Constitution shall invariably be sent in with the application or it will not be considered. Should the application be refused, the fee will be returned with the intimation thereof.

3. All members who shall be delinquent with their assessment for thirty (30) days shall be struck off the roll of membership, except for satisfactory cause shown to the committee of management.

4. That at all meetings of the

Association where a question has to be decided by votes, the voting shall be by ballot and individuals shall have two votes, and companies voting by their representatives shall have five votes each.

5. At quarterly, special and general meetings, 25 per cent. of the membership shall form a quorum, and members may, if unable to be present, vote by written proxy on the questions.

6. The committee of management shall consist of twenty-four (24) members, including the officers of the Association, of whom not less than two shall be elected from each mining division of the West Kootenay District.

Any eight members of this committee shall be deemed a quorum. This committee shall be elected at the first annual meeting of the Association, and if not then filled it shall be added to and completed by the committee themselves; and this committee shall be subsequently elected at the first annual meeting in each and every year.

The president, vice-presidents, treasurer and secretary shall be ex officio members of this committee.

7. All cheques shall be issued by the secretary and countersigned by the president or his nominee.

8. Applications for membership

are to be made on the following form A:

"I, —A. B.—, of —C. D.—, hereby make application for membership in The Kootenay Mining Protective Association, and enclose the fee of \$20.00. (or \$50.00, as the case may be). [SIGNED].....

"We, —A. B. and C. D.— hereby recommend the above applicant for membership in the Association.
".....
".....

LIST OF MEMBERS,

MARCH 13, 1897.

- Washington Mining Company, Kaslo, B. C.
- The London and British Columbia Gold Fields, Limited, Nelson, B. C.
- The Hall Mines, Limited, Nelson, B. C.
- The Hall Exploration Company of British Columbia, Nelson, B. C.
- The Ruth Mines, Kaslo, B. C.
- The London Hill Development Co., Kaslo, B. C.
- The Reco Mining and Milling Co., Sandon, B. C.
- British Canadian Gold Fields Exploration, Development and Investment Co., Limited.
- Lillooet, Fraser River and Cariboo Gold Fields, Limited.
- Noble Five Consolidated Mining and Milling Co., Cody, B. C.
- J. G. McGnigan, Vice-president of same, Cody, B. C.
- Scott McDonald, Sandon, B. C.
- Harold Selous, Nelson, B. C.
- A. S. Farwell, Nelson, B. C.
- J. L. Retallack, Kaslo, B. C.
- J. C. Eaton.
- J. L. Montgomery, Kaslo, B. C.

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- D. W. Moore, Kaslo, B. C.
- T. M. Gibson, Kaslo, B. C.
- David W. King, Kaslo, B. C.
- W. J. Tretheway, Kaslo, B. C.
- R. F. Green, Kaslo, B. C.
- A. L. McClaine, Kaslo, B. C.
- F. Steele, Kaslo, B. C.
- E. H. Hughes, Kaslo, B. C.
- Alex. Smith, Kaslo, B. C.
- J. A. Whittier, Kaslo, B. C.
- E. J. Mathews, Kaslo, B. C.
- J. H. Thompson, Kaslo, B. C.
- J. M. Martin, Kaslo, B. C.
- J. F. Cutler, Cody, B. C.
- Bruce White, Sandon, B. C.
- G. H. Hughes, Sandon, B. C.
- W. E. Mann, Kaslo, B. C.
- Frank Fletcher, Nelson, B. C.
- Archie Fletcher, Kaslo, B. C.
- H. Giegerich, Kaslo, B. C.
- H. Byers, Kaslo, B. C.
- W. V. Papworth, Kaslo, B. C.
- L. L. Patrick, Kaslo, B. C.
- John Keen, Kaslo, B. C.



