

and, right in accordance with the prior of dissolution accepted by unanimous vote of the Directors and stockholders at meeting held April 4, 1907, the said Company to lease and sell a magnet, surveyors, and other documents, fixtures, property, etc. The sum that will be left, after deducting all debts, taxes, and expenses, will be paid to the stockholders, in proportion to their stock interest.

(b) National Oil Company, incorporated and doing business in Canada, and

(c) National Oil Company, incorporated and doing business in Canada,

are, and are hereby directed to make over to Lester C. Ladd, his assignee, or his, or their, attorney or attorneys hereby authorized, the sum of \$1,000.00, to be used in the payment of debts, taxes, and expenses, to the complete discharge and payment of the debts of the several companies above named, to turn over to him in such amount as may be necessary, and to pay him so much as may be necessary to cover his expenses in carrying out the intent and purpose of these resolutions.

Attest,

W. H. P. President, N. O. C.

H. H. H. Vice President, N. O. C.

W. C. G. Secretary, N. O. C., and Merchant  
Banker, New York City, N. Y., American  
Banker, New York City, and K. Reid,  
New York City.

C. Standard Bank of America Company, Surviving  
Trustee, present day, 200 of the Estate  
of Peter J. Pfeifer, deceased, \$,000.00 per cent.

That the officers of this company are authorized,  
empowered and directed to cause and deliver any and all  
papers, documents, surveys, and the like, necessary or  
desirable in carrying out the purpose and intent of these  
resolutions. And,