

(Signed) R.C. Hallberg
Seller.

(Signed) N.G. Stuart

(Signed) Pearl I. Stuart

(Signed) Cecelia Ford
Purchasers.

STATE OF WASHINGTON, }
COUNTY OF CLARK. } ss.

I, the undersigned, a Notary Public in and for the said State, do hereby certify that on this 23rd day of March, 1931, A.D. Personally appeared before me R.C. Hallberg, W.G. Stuart, Pearl I. Stuart and Cecelia Ford, to me known to be the individuals described as seller and purchasers and acknowledged to me that they signed and sealed the above agreement as their free and voluntary act and deed, for the uses and purposes therein mentioned.

(Signed)

CEDRIC MILLER
Notary Public in and for
the State of Washington,
Residing in Vancouver,
County of Clark, therein.

Filed for record June 30, 1931 at 1-45 o'clock P.M. by R.C. Hallberg

Mabel J. Rose
County Auditor

#17371

B. F. Hofer et al. to Amon C. Coburn et al
Agreement.

This Agreement made and entered into this 28th day of May, 1931, by and between B. F. Hofer, Wm. O. Fraser, Frank T. Angell, Ernest Finney, Thomas S. McGlothlen, G. I. Wilson and L. J. Nicholson, parties of the first part, and Amon C. Coburn and others parties of the second part, Witnesseth:

Whereas the parties of the first part did, on or about the 16th day of September, 1930, enter into a certain agreement, in writing, respecting the voting and ownership and transfer of their respective shares of the capital stock of Camp Creek Metals Mining Company, Inc. and it is now desired to dispose of certain of said shares to the parties of the second part:

Now, therefore it is hereby agreed between the parties hereto, as follows:

The parties of the first part agree to sell to the parties of the second part 75,500 shares of the capital stock of Camp Creek Metals Mining Company, Inc. at the price of thirty-three & 1 cents (\$33.33) per share, upon the condition however, that all of the parties of the second part will immediately join with the parties of the first part in said agreement, of September 16th, 1930 and will sign and execute the same.

The parties of the second part agree that they will purchase the aforesaid number of shares of the capital stock of said Camp Creek Metals Mining Company, Inc., from the parties of the first part at the price aforementioned.

It is mutually agreed between the parties hereto that upon the consumation of the aforementioned sale of stock three of the present members of the board of trustees of said Camp Creek Metals Mining Company, Inc will resign their positions as such and that three stockholders to be designated by the parties of the second part shall be appointed to serve out the terms of the three so resigning.

It is also mutually agreed that J. C. McCoy will also resign as Treasurer-Secretary

of the Company and that some other suitable and proper person to be selected by the parties of the second part shall be appointed Treasurer-Secretary of the company to serve during the balance of the term for which J. C. McCoy was appointed.

It is also mutually agreed that A. C. Coburn, of Yakima, Washington, shall be appointed manager of the company to manage and be in charge of all operations at the mine, subject to the direction of the board of trustees,

It is also agreed and understood that the parties of the first part shall be authorized to purchase 75,500 shares of the capital stock of the company from the treasury of the company at the price of thirty-three and one third cents (\$.3333) per share, to replace the stock which they are selling to the parties of the second part.

In Witness Whereof this agreement is executed this 28 day of May, 1931.

Parties of 2d part
We accept the above condition
Amon C. Coburn
and others.

Parties of the First Part
B. F. Hofer
Frank T. Angell
T. S. McGlothlen
Ernest Finney
I. C. Nicholson

Filed for record July 6, 1931 at 9-15 a.m. by Grantee.

Mabel J. Hofer
County Auditor.

#17557

Beacon Lake Corporation to State of Washington.

This Indenture, Made this 21st day of August, A. D. 1931 between Beacon Lake Corporation, by Sam Samson, President; and the State of Washington, Department of Highways.

Witnesseth, That the said party of the first part does by these presents LEASE and DEMISE unto the said party of the second part:

That portion of the northwest $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of section 35, township 2 north, range 6 east, W. M., situated northwesterly from the present location of State Road No. 8 as now located and of record in the above named $\frac{1}{4}$ section. Also that portion of the Northwest $\frac{1}{4}$ of the northeast quarter of section 35 township 2 north, range 6 East., W. M., owned by the S. P. & S. Railway Company and now under lease to the Beacon Lake Corporation of Stevenson, Washington.

It is guaranteed by the party of the first part that the lease on the land above described and owned by the S. P. & S. and now under lease to the Beacon Lake Corporation of Stevenson, Washington, will continue in force until August 9, 1932. This lease to be effective on and after June 9, 1931 and to continue in force until August 9, 1932.

Receipt is also acknowledged for \$100.00, paid to the party of the first part by the party of the second part by State Warrant 335,205, which shall be full payment for this lease as outlined hereinabove.

With the appurtenances, for the term of June 9, 1931 to August 9, 1932 at the rent or sum of One hundred (\$100.00) and 00/100 Dollars payable in gold coin of the United States of America in advance.

And it is hereby agreed that if any rent shall be due and unpaid, or if default shall be made in any of the covenants herein contained, that it shall be lawful for the said party of the first part to re-enter the said premises and remove all persons therefrom, and the said party of the second part does hereby covenant, promise and agree to pay the said party of the first part the said rent in the manner hereinbefore specified; and not to let or underlet the whole or any part of the said premises without the written consent of the said party of the first part, nor assign this lease or any part thereof, without said written consent, and at the expiration of said term, the said party of the second part will quit and surrender the said premises in as good state and condition as reasonable use and wear thereof will permit (damage by the elements or fire excepted).

In Witness Whereof, the said parties have hereunto set their hands and seals the day and year first above written.

Signed, sealed and delivered in the presence of (Corporate seal affixed)
A.E. Bates

Beacon Lake Corporation
By Sam Samson, President
Attest Geo. H. Watson, Sec.-Treas.