

given date. Moved Seconded & carried
Proposed that said Reward enter into a Bond, by him-
self & two (2) Sureties, jointly; in the sum of Five hundred
Dollars (\$500.00) for the due & faithful performance of his
duties to the District. Moved. Seconded & carried
"Executive Committee"

Proposed that five (5) members of the District be appointed
for the purpose of acting as an Executive Committee in
the interests of the District. such Executive Committee
to hold office for one year from date of their meeting, or
until reelection or election of successors; and that the
following be & constitute such Executive Committee, to-wit:
Mr B Bruner Mr W E Satterfield Mr John Shaker
Mr H A Ward Mr W F Berry. Moved, Seconded & carried
"Assessments"

Proposed that the Assessment be fixed at the rate of
\$1.00 per acre (20 x per day; with an allowance of \$1.00 per
day for powder for explosives) and tool; and that
the question of the relation value, extent & sufficiency of the
labor be performed by the members of the District for the
benefit and development of the District; be adjudged & deter-
mined by the Executive Committee. Moved Seconded & carried
"Road"

Proposed that five (5) members of the District be elected
to act as assessors for the purpose of prospecting and locating a
wagon Road between the Canyon Creek crossing and the School
House at Cedar Creek and that the following be appointed
such assessors - namely - Mr S. H. Osmon Mr C. H. Munson
Mr W. F. Berry Mr M. Stahlmecker Mr J. H. Manning. Moved,
Seconded & carried
"Discovery and Location time"

Proposed that all discoveries and locators of Mining Claims
be granted thirty (30) days, as the time to recovery notices shall
relate as expeditious, between the time of discovery & time of location;
and that a further period of the (30) day be granted between
the time of location and time of filing with the District Officer
making together sixty (60) days from the date of discovery
Moved, Seconded & carried
"Emergency"

Proposed that Emergency be declared - the laws now
enacted to be in full force & operation from present date
on Mining Mining, Moved, Seconded & carried

Meetings

Proposed that monthly first (357) Minutes of the District be compiled at any time; to call a meeting of the whole; by posting a notice in three (3) conspicuous parts of the District ten (10) days prior to such meeting, moved, seconded & carried

Records of Proceedings, and Minutes

Proposed that it be the duty of the District Recorder, to place on record for use & reference, all proceedings, Minutes of meetings &c duly landed or transmitted to him for such purpose, Moved Seconded & Carried

Minutes Motion

Proposed that a Miners Union be at once formed Moved Seconded & Carried Names of those present at this meeting declaring their intention to join such Miners Union

S H Osmon	J E O'Haberty	J B Sutton	B Brunner
C Mackay	R Bigham	J N Linnor	W E Saltfield
Elmer Osmon	W T Kline	E Woelke	E Cole
J J Smyth	M A Cooley	O A Mosler	J L Torbell
J H Manning	E H Turner	H P Hennington	L P Anderson
J H Stiebler	A Pace	H A Falk	E Stahlmecher
D W Ward	H M Stahlmecher	Rupert Harrison	T C Harrison
Thomas Harrison			

Holding Secretary of Meeting
Roxwell Clarke Co. March

Filed for record June 29th 1877 at 10:30 AM

O. S. Brown

Auditor

P. S. S. Chamberlain, C. B.