

521312

4611 Albert Street
Vancouver, B. C.

January 24, 1974

Mr. R. McLean
President
New Jericho Development Corp. Ltd. (NPL)
#707, 475 Howe Street
Vancouver, B. C.

Dear Sir:

Re: Amal Inlet Property, Alberni Mining
Division - Claims UOI 1 - 4 incl. AU 1 - 6
and 7 - 10 inclusive.

With reference to the extension on the Amal Inlet Property, dated December 5, 1973, and option agreement dated June 18th, 1973, between the Company and myself, in consideration of the arrangements made with Don Hadland of the State of Washington for a special plant for the production of Gold at the said property, I hereby grant a further extension of the option agreement until April 22, 1974, on the following conditions:

1. On or before April 22, 1974, I receive the cash due under the said Agreement.
2. This extension is only valid providing that the majority of the Directors at present serving on the Board of the Company remain in office.
3. The company retain the present management.
4. The company retain the same mining engineer who has compiled the reports on subject property.

Yours very truly,

Adam B. Thomson

New Jericho Development Corporation Ltd. (N.P.L.)

707 - 475 Howe Street, Vancouver 1, B. C. Telephone 687-7888

February 1, 1974

Last Chair
Moby Annies

AGENDA

1. Date of Annual Meeting and where to hold.
(April 21, 1974 last possible date)
2. Review legal counsel situation.
3. Question of registered office and records office --
where.
4. Discuss Trust Company situation.
5. Properties held by the Company.
6. Any other business.

Motion by Dick
April 5th 10 AM. Wallie

Motion by
McLean h. + Shaw. Wallie.
h + Shaw.

Motion Pay \$500
on Receipt of list
Wallie + Dick

Cash. \$ 4651.077

Pay Honey \$ 200

Motion by Bob.
Sec'd by Wallie

Motion by Dick
authorizing contract
to be signed by + Dec
on the Adam Property

No 5 McLean tables
the Allan letter

Considering Ephemera Renewing the office

Motion to close No other business
Dick closing the meeting