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BETHLEHEM COPPER CORPORATION

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M.D.R.	✓
I.D.B.	
R.D.S.	
G.R.	
T.W.B.	✓
Am	✓
E.C.I.	

December 3, 1974

Kerr Addison Mines Ltd.
405 - 1112 West Pender Street
Vancouver, B.C.
V6E 2S1

Attention: Mr. W. M. Sirola

Dear Sir:

RECEIVED
DEC-4 1974
KERR ADDISON MINES LTD.
PER.....

Re: COPPER BELT SYNDICATE
Minutes of Meeting - October 8, 1974

We enclose herewith the minutes of the meeting of the Copper Belt Syndicate held in our offices on October 8, 1974. These minutes supplement the "COPPER BELT PROGRESS REPORT NO. 10", copies of which were distributed at the same meeting.

Also enclosed is a schedule of all the current designated exploration areas as well as an amended Drawing No. W-1 - "COPPER BELT PROJECT (WASHINGTON) - LOCATION PLAN" on which the eastern limit of the designated area has been amended to correspond to the motion passed in the meeting.

We apologize for the delay in forwarding copies of the minutes and hope it has not caused any inconvenience.

Yours very truly,

BETHLEHEM COPPER CORPORATION

Per: *E. Andersen*
E. Andersen
Property Agent

EA:nh
Encls.

G. M. Hogg

RECEIVED

DEC - 4 1974

KERR ADDISON MINES LTD.

COPPER BELT PROJECT

Minutes of the Meeting of the Copper Belt Syndicate
held at 10:30 A.M. on October 8, 1974 in the
Boardroom of Bethlehem Copper Corporation

PER.....

Representation

Bethlehem Copper Corporation

- H. G. Ewanchuk
- Erik Andersen
- R. J. Nethery

Numac Oil and Gas Ltd.

- C.R.S. Montgomery

United Siscoe Mines Ltd.

- M. E. Holt

Kerr Addison Mines Ltd.

- W. M. Sirola

PART I - COPPER BELT WASHINGTON

- Participants - Bethlehem Copper Corporation
- United Siscoe Mines Ltd.
- Kerr Addison Mines Ltd.

PART II - COPPER BELT SMITHERS

- Participants - Bethlehem Copper Corporation
- Numac Oil and Gas Ltd.
- United Siscoe Mines Ltd.
- Kerr Addison Mines Ltd.

PART III - COPPER BELT SOUTH

- Participants - same as PART II

PART IV - PRINCETON COAL SPECIAL PROJECT

- Participants - Bethlehem Copper Corporation
Numac Oil and Gas Ltd.
United Siscoe Mines Ltd.

PART I - COPPER BELT WASHINGTON

R. J. Nethery reviewed the work carried out during the period from June to September 1974 which consisted mainly of geological reconnaissance and rock geochem sampling.

Some percussion drilling is planned on the block of eleven mineral claims that were staked in August 1974. The drilling is, of course, subject to the approval of the State Conservation Authorities as the claims are located in a heavily forested area.

The work program recommended for 1975 will consist of further mapping and sampling programs within the designated project area (see following resolution) and, should results warrant, the acquisition of title and follow-up drilling.

The following resolution was placed before the members of the Syndicate (the resolution was amended from that which appeared in Progress Report No. 10 in that a further $7\frac{1}{2}'$ of longitude was added to the eastern side of the area):-

- A. Resolved that the following be established as a designated exploration area effective October 8, 1974

SNOHOMISH - KING COUNTY - Bounded by the geographic co-ordinates

From 48° 7'30" Lat. x 121°52'30" Long.
to 48° 7'30" Lat. x 121°15' Long.
to 47°15' Lat. x 121°15' Long.
to 47°15' Lat. x 121°45' Long.
to 47°52'30" Lat. x 121°45' Long.
to 47°52'30" Lat. x 121°52'30" Long.
to 48° 7'30" Lat. x 121°52'30" Long.

Moved by: W. M. Sirola - Kerr Addison
Seconded by: M. E. Holt - United Siscoe

Carried.

*Good area
June*

PART II - COPPER BELT SMITHERS

R. J. Nethery summarized the work completed during the past year which was confined to the Tahtsa Lake area. In view of the interesting assay results obtained in percussion drill hole Nos. SUS-74-6 and SUS-74-7 it was decided to retain the claim block for one further year through the filing of assessment work. The program for 1975 is to consist of geological mapping and sampling and, if warranted, further claim acquisitions and percussion drilling.

The following resolution was placed before the members of the Syndicate:-

- A. Resolved that the following designated exploration area be abolished effective October 8, 1974

HOUSTON-SMITHERS - Bounded by the co-ordinates

From 54°00' Lat. x 126°44' Long.
to 55°00' Lat. x 127°31' Long.
to 55°00' Lat. x 127°06' Long.
to 54°00' Lat. x 126°18' Long.

Moved by: W. M. Sirola - Kerr Addison
Seconded by: M. E. Holt - United Siscoe

Carried

The remaining two designated areas are the TOPLEY-BABINE and TAHTSA LAKE, the co-ordinates of which are listed on the accompanying schedule.

PART III - COPPER BELT SOUTH

The proposed work program on the "LOG" Group of Claims in the Missezula Lake area was reviewed. Although the claim block was outside any designated work area when acquired in December 1973, previous sampling by the Syndicate in 1970 had found rock geochem values of sufficient interest to warrant acquisition of the ground once it came open.

The following two resolutions were placed before the members of the Syndicate:

- A. Resolved that the following designated exploration area be abolished effective October 8, 1974

CLEARWATER - Bounded by the co-ordinates

Northern limit	51°50' Lat.
Southern limit	51°25' Lat.
Eastern limit	119°45' Long.
Western limit	120°20' Long.

Moved by: M. E. Holt - United Siscoe
Seconded by: C.R.S. Montgomery - Numac

Carried

- B. Resolved that the following be established as a designated exploration area effective October 8, 1974

MISSEZULA LAKE - Bounded by the co-ordinates

Northern limit	49°50' Lat.
Southern limit	49°45' Lat.
Eastern limit	120°30' Long.
Western limit	120°40' Long.

Moved by: W. M. Sirola - Kerr Addison
Seconded by: M. E. Holt - United Siscoe

Carried

The meeting was adjourned at 11:45 A.M.

COPPER BELT SYNDICATE

DESIGNATED EXPLORATION AREAS
as of OCTOBER 8, 1974

TOPLEY - BABINE LAKE - Bounded by the geographic co-ordinates

From 54°33' Lat. x 126°44' Long.
to 55°00' Lat. x 127°05' Long.
to 55°00' Lat. x 126°27' Long.
to 54°42' Lat. x 126°09' Long.
to 54°33' Lat. x 126°09' Long.
to 54°33' Lat. x 126°44' Long.

TAHTSA LAKE - Bounded by the geographic co-ordinates

From 53°42' Lat. x 127°23' Long.
to 54°00' Lat. x 127°23' Long.
to 54°00' Lat. x 126°36' Long.
to 53°42' Lat. x 126°36' Long.
to 53°42' Lat. x 127°23' Long.

MISSEZULA LAKE - Bounded by the geographic co-ordinates

From 49°50' Lat. x 120°40' Long.
to 49°50' Lat. x 120°30' Long.
to 49°45' Lat. x 120°30' Long.
to 49°45' Lat. x 120°40' Long.
to 49°50' Lat. x 120°40' Long.

PRINCETON - Bounded by the geographic co-ordinates

From 49°30' Lat. x 120°40' Long.
to 49°30' Lat. x 120°20' Long.
to 49°20' Lat. x 120°20' Long.
to 49°20' Lat. x 120°40' Long.
to 49°30' Lat. x 120°40' Long.

SNOHOMISH - KING COUNTY - Bounded by the geographic co-ordinates

From 48° 7'30" Lat. x 121°52'30" Long.
to 48° 7'30" Lat. x 121°15' Long.
to 47°15' Lat. x 121°15' Long.
to 47°15' Lat. x 121°45' Long.
to 47°52'30" Lat. x 121°45' Long.
to 47°52'30" Lat. x 121°52'30" Long.
to 48° 7'30" Lat. x 121°52'30" Long.