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**SILVER STANDARD MINES LIMITED**  
(NON-PERSONAL LIABILITY)

May 12, 1966

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|----------|---|
| W.S.R.   |   |
| ✓ K.C.G. |   |
| ✓ J.H.S. |   |
| ✓ E.F.   |   |
| ✓ R.D.S. | ✓ |
| B.C.B.   |   |
| ✓ P.M.K. | ✓ |
| G.W.M.   |   |
| R.O.M.   |   |
| C.K.W.   |   |
| J.B.S.   |   |
| G.P.R.   |   |
| K.F.L.   |   |
| J.I.B.   |   |
| E.C.J.   |   |

Kerr Addison Mines Ltd.  
1600 - 44 King Street West  
TORONTO, Ontario

Attention: Dr. P. Cavanaugh

Dear Sirs:

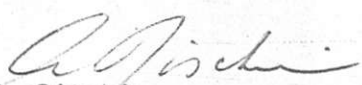
Re: Liard Copper Mines Ltd.

Asarco is going right ahead with the work at the property with the camp almost complete, the drillers on the job and drilling scheduled to start by the end of this week. A second drill will go in May 21. The Liard-Asarco Agreement is ready for signature but our Solicitors indicate it must be approved at a Special General Meeting of Liard which will be held early in June.

We would like very much to add to the Liard Board a nominee of Kerr Addison, and accordingly request that your firm appoint some one to act on its behalf. It would be convenient if an alternate is named who is resident of Vancouver. A similar request has been addressed to McIntyre Porcupine Mines Ltd.

Yours very truly,

SILVER STANDARD MINES LTD. (N.P.L.)

  
A.C. Ritchie  
Assistant to the President

ACR:dn

*Mr. Shovel has decided  
that PMK is to be the director  
with Bill Sivola as alternate director.  
PMK  
May 25/66*