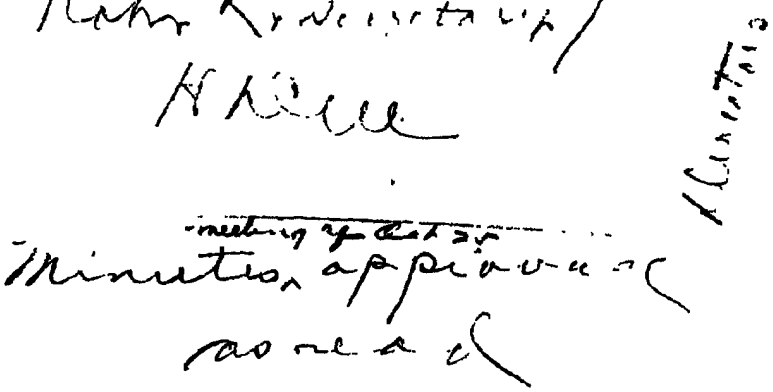

Robt K Secretary/
H Dill

Minutes meeting of Oct 25 approved
as read

Meeting adjourned

N24191

See Balance

Burgess agreement
resolution read
Hands of [illegible] to do
Moved Walcott as he sees fit.

Seconded H.D.W.

Carried

~~Meeting Adjourned~~

Mr Walcott moved
that the Burgess
Titanium agreement
be left in the hands of
the President to do as
he sees fit

Seconded H.D.W.

Carried.