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ITEM 78

February 5th, 1968

Mr. J. Mc Laren Forbes
2275 Mueller Dr.
Reno, Nevada

Dear Mr. Forbes:

To confirm our telephone conversation of yesterday, this is to advise you that one Mr. Wm. W. Lynn has been retained by Bell Mountain Silver Mines, Inc., to do such work on the Bell Mountain property as is within his province and is purtenant to our eventual registration of the stock of this corporation.

As you know, Mr. Lynn is a geologist, not a mining engineer; both your opinions will be necessary.

Since it was necessary to make an immediate decision as to whether to retain Mr. Lynn, and it was not possible to reach you by telephone, the corporation committed itself to employ Mr. Lynn as of February 3.

Mr. Lynn will be in touch with Mr. Lovestedt, with the investors in New York City, and, we hope, with you.

With our sincere hopes that you will be able to work together fruitfully we remain,

Yours sincerely,

Richard Holland
(President, BMSM)

GILBERT BOND