

HUGHES SERIES
TONOPAH EXTENSION MINING CO.

88

• TONOPAH EXTENSION MINING
• COMPANY
•

88

4840

60000317

Apt. 311, 233 So. Lafayette Pk. Pl.
Los Angeles, Calif. 90057
April 1, 1970

*Dean
Elson*

Mr. Howard Hughes
C/o Hughes Tool Co.
Reno, Nevada

Subj.: Tonopah Mining Co.

Dear Sir:

Recently I read in the newspaper that you have been purchasing some Tonopah Stock. I have some Tonopah Extension Mining Co. stock as follows:

- 30 Shares Capital Stock which I purchased in Nov., 1925 when I lived in New York City
- 8 Shares Preferred Capital Stock which I purchased in May, 1926 when I lived in New York City
- 5 Shares Preferred Capital Stock which I purchased in June, 1926 when I lived in New York City

I am wondering if you would be interested in acquiring the above mentioned stock. Will you kindly let me know and, if you are, how you would want me to handle the transaction from this end and what you can offer. Thank you for the courtesy of a reply.

Yours very truly,
Julia F. Hynes
(Miss Julia Hynes)

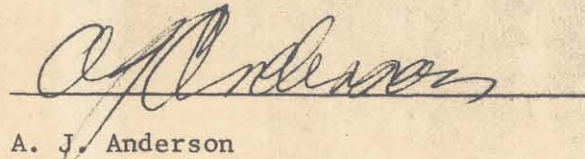
RECEIVED
HUGHES-NEVADA OPNS.
APR 15 1970
DEAN W. ELSON
DIRECTOR OF SPECIAL
PROJECTS

6000 0317 (4840)

April 22, 1970

Memo To: Mrs. Leila Shrider
Memo From: Mr. A. J. Anderson
Subject: Tonopah Mining Company

Please determine what the status is of the stock noted in Miss Julia Hynes letter dated April 1, 1970.



A. J. Anderson

AJA:cr



HUGHES TOOL COMPANY

MINING OPERATIONS

P.O. BOX 1126
TONOPAH, NEVADA 89049
PHONE 702 / 482-3584

A. J. ANDERSON
GENERAL SUPERINTENDENT

April 22, 1970

Office of the Secretary of State
Carson City, Nevada

Dear Sir:

This office is interested in obtaining information regarding the stock of the Tonopah Extension Mining Company. *OK*

Is it still valid; the value of capital stock; the value of preferred capital stock; and a list of the directors and their addresses.

Thank you for your attention to this matter.

Respectfully,

Leila M. Shrider

Leila M. Shrider
Property Records

LMS/st

RECEIVED
APR 24 1970

SECRETARY OF STATE

STATE OF NEVADA
DEPARTMENT OF STATE

60000317 (4840)
JOHN K. WOODBURN
CHIEF DEPUTY
FORD E. HOLMES
DEPUTY



CARSON CITY, NEVADA 89701

April 28, 1970

TO: Leila M. Schrider

RE: TONOPAH EXTENSION MINING COMPANY

Replying to your recent inquiry re the above corporation, you are informed that its charter was revoked (or, if a State other than Nevada is named after its corporate name above, its right to do business in Nevada was forfeited) at the time and for the reason set forth in one of the two following paragraphs which is checked:

() The first Monday of March 19 , for failure to pay the annual license tax then assessed against corporations; or

(*) The first Monday of March 19 30, for failure to file an annual list of officers, directors, designation of resident agent and his acceptance thereof, and to pay the filing fee and penalty thereon.

In either case, you are informed that the charter, or the right to do business in Nevada, as the case may be, has not been reinstated since revocation or forfeiture, for which the law authorizing the same makes provision. If you wish to reinstate the company, we shall be glad to advise you as to the total delinquent fees and penalties which must be paid before reinstatement can be allowed, and the procedure to accomplish such reinstatement.

You are further informed that corporations are not required to file in this office any papers, statements or reports, other than their articles of incorporation and any amendments thereof, notice of change of location of principal office and of the agent in charge thereof, and the annual list of officers, etc., above referred to, unless such corporations come within the scope of Chapter 318, Statutes of Nevada, approved 1963, requiring the registration of certain broker-dealers and agents and filing of disclosure statements. As the above mentioned corporation is not registered under Chapter 318, we are unable to inform anyone as to the physical or financial operations thereof, its property, assets, or liabilities; its stock issues; or the value of its shares, etc. Furthermore, we are never informed as to the registrar or transfer agent of its stock.

In view of the status of the company, as indicated above, we have no information with respect to the current officers, directors, or resident agent of the corporation.

Very truly yours,

John Koontz

Secretary of State


May 11, 1970

Memo To: Mr. A. J. Anderson
From: Leila M. Shrider
Subject: Tonopah Mining Company

This is in response to your Memo of April 22, 1970 regarding the above named company.

Attached is the reply from the Secretary of State. The heart of the reply is in Paragraphs 1 and 3:

"Replying to your recent inquiry re the above corporation you are informed that its charter was revoked at the time and for the reason set forth.....The first Monday of March 1930, for failure to file an annual list of officers directors, designation of resident agent and his acceptance thereof, and to pay the filing fee and penalty thereon."


Leila M. Shrider

Attachments:

March 3, 1970

Richard K. Sager, Esquire
Van Cott, Bagley, Cornwall & McCarthy
Suite 300, 141 East First South
Salt Lake City, Utah 84111

Re: Tonopah King Extension Claims

Dear Mr. Sager:

By now you probably have received the three plastic transparencies showing the conflict area between the Carolyn and the Tonopah King Extension Claims.

You will note there is one doubtful area which is on the lower right hand portion of the map as between the "CM-" Claim and the TKE "A". Whatever conflict there might be as between the "CM-" and the TKE "A" as relocated is amply protected by the Hobo Claims which cover the entire conflict area and which were located by Fabbi prior to either the TKE or the Carolyn locations. This is also true of CM-255 in the same area.

Sincerely yours,

John P. Thatcher
JOHN P. THATCHER
President

JPT: jl

cc: Joseph M. Foley, Esquire
A. J. Anderson