# OUR OWN STATE.

## OGDEN.

**City Council—County Affairs—Recorder to Account for His Salary—Other Business.**

Special Correspondence.

Ogden, May 21.—The examination of Miss Laura Goetzen on the charge of assault with intent to kill H. H. Fisher will be held before Justice M. A. Breeden at 10 o'clock a. m. tomorrow, at his office in the Utah State Journal building.

Yesterday afternoon H. H. Fisher, the man who was shot last Sunday by some one, was down town and at his office. He stated he is not a bad sto-

COUNTY COMMISSIONERS.

The regular weekly meeting of the board was held yesterday, with all the members present. The following business was transacted:

Commissioner Smith reported that the board as a committee had met with the board of equalization and review May 19th, for the purpose of considering the assessment of 1899. The matter of valuation, etc., were submitted to the board. The State board was of the opinion that the assessment was too low, but the board of equalization assessors believe that the present assessment was high enough, and that an increase of the salary should not be levied on the tax-payers of Weber county.

The official bond of John Driver, county physician, with Jesse J. Driver and John Somervell, as sureties, was read and ordered approved.

A petition received from citizens of Huntsville praying for the erection of a bridge across Spring creek, was read and referred under advisement.

THE ABSTRACT BUSINESS.

Commissioner Adams offered the following resolution, which was unanimously adopted:

"Whereas, information has come to this board that the county recorder, F. J. Hendricks, has been making abstracts of title and taking and retaining extraordinary fees for the same in his monthly statements made under the provisions of section 1899 of the Revised Statutes, and has failed to pay over to the county treasurer, now, be it, resolved, that the county recorder be and is hereby requested to make a full accounting of all such fees received by him from the beginning of his term of office to date, specifying the name of the party, and that he make such statement in duplicate and file one of such statements with the county treasurer and the other with the county auditor, on or before the first Monday in June, 1899, and that he at the same time file such statement pay to the county treasurer all such fees.

"Resolved, further, that it be further resolved, that unless the statements and payments are made, as hereinbefore required, no further payments of salary shall be made to the county recorder, and that the county auditor be and he is hereby instructed not to draw warrants for any such salary in favor of said recorder until the further order of this board.

"Third—Be it further resolved, that the clerk of this board is hereby author to said county recorder a certified copy of these resolutions.

A resolution instructing the county assessor to correct the assessment roll so inserting descriptions of all property by metes and bounds, presented by a motion of the Hon. Henry H. Rolapp, was unanimously approved.

The sum of $1,000 was ordered transferred from the general to the salary fund.

After attending to and adjusting some tax matters, the board adjourned until Saturday, at 10 o'clock a. m.

THE RECORDER'S VIEWS.

County Recorder Hendricks, at the conclusion of the board of county commissioners is directed, claims that he is doing and has a right to do a regular abstract business, that it is separate from and has no connection with county affairs officially, that his abstract business is not a private affair carried on as a private corporation, that he has the same rights to accept fees for private work that a county attorney has to practice law and accept fees for his services.

LOCAL NEWS BRIEFS.

George W. Larkin Jr., of the undertaking firm of Larkin & Son, left for Denver last night in company with Joseph Taylor of Salt Lake. The gentleman has gone to attend a convention of undertakers of Colorado, Wyoming, New Mexico and Utah, for instructions in embalming and examination by the state board of health.

Professor W. H. Stewart of the State University lectured before the county teachers at their half-term meeting on Saturday on the subject of "New Movements in Education." The lecture was an intellectual treat and much appreciated by the teachers. The institute adjourned at the close of the lecture for three weeks, to meet at 1 o'clock p. m. in the county court room.

In the police justice's court yesterday morning seven vagrants were given thirty-days' sentence and sent to work on the free work gang on the stockade to break stone for the paving of Twenty-Fourth street.

Yesterday afternoon, about 2:15 o'clock, death visited the home of Mr. and Mrs. A. Hines at 294 Washington avenue, and took away their little one-year-old girl.

The weather was mild and pleasant yesterday, and there were some indications of the breaking up of winter and the coming of spring.

OGDEN CITY COUNCIL.

The council met at 8:30 p. m., all the members being present, President T. R. Browning in the chair.

Miscellaneous claims amounting to $2,403.36, the largest being $1,385 for fire cartridges, recently purchased, was allowed and ordered paid, and regular payroll, aggregating $3,141 were also ordered paid, and the claim of Weber county for $60.51 for collecting 1898 taxes, was allowed.

The contract for paving district No. 2 was presented, duly signed by all parties concerned, and the sum of $2,000 being stated by Dennis A. Smyth, Alfred W. Moss, and Hugo L. White, the board of equalization appointed, the contract and bond were approved.

Interest, exchange and commission, amounting to $4,284.87, was ordered paid on improvement bonds of 1891-2.

Further time was granted the street committee to report on the extension of the water mains on Wall and Patterson avenues.

J. E. Cowlishaw, former water superintendent of Ogden City, protested against the city appropriating any money for the benefit of the family of the late Captain W. A. Howe, or for any other private purpose. Filed.

Louise Kimball for the S. O. O. B's, a social club, asked for the use of Lester Park pavilion, Monday, June 5th, 1899, for a benefit dance for the Ogden Public library. The public grounds committee were given power to act.

C. E. Smith and 19 other citizens, mostly ladies, asked the council to enforce the ordinance regarding Sunday baseball, and to continue the law among the city ordinances. Referred. Filed, on motion of Councilman Brewer.

John Conlish and 12 other citizens asked that Grant avenue be graveled with the material taken from district No. 8. Referred to the street committee.

Postmaster Chas. Meighan asked for an electric light at the rear of the post-office. Referred to special committee.

Chief of Police J. H. Dougherty reported Robert H. Hoare, a prominent member of the police force, as captain of police; and C. C. Brown, a brother of the late captain, as sergeant of patrolmen on the force. The matter was referred to the committee of the whole, which committee reported in favor of the appointments, and the case was confirmed in the officers named.

The city marshal was instructed to advertise for bids for sprinkling the streets.

The council adjourned at 11:40 p. m. for two weeks.

## PROVO.

**Court Decision—Commencement Week—Good Day's Program.**

Special Correspondence.

Provo, May 21.—Judge Booth transacted the following business in the Fourth district court today:

The case of Jesse Knowlton vs Charles Hanks occupied most of the court's attention. The case came on on appeal from Justice of the Peace Joseph H. Rees. The plaintiff sued to obtain possession of a red heifer calf which is in the possession of defendant at present, valued at $15. The Rees justice awarded the calf to the defendant, but upon hearing the case here today reversed the decision and assessed the costs of suit against the defendant.

In the case of Mary Ann Ferguson vs Lorenzo Tayson, ten days additional time was granted defendant to answer.

Christian Nielsen, a native of Denmark, but now a resident of American Fork, was granted citizenship papers today.

W. R. Lewis, Isaac Allen and Byron Pace were selected from the jury for the term, and after the jurors were excused until Thursday at 10 a. m.

TAKEN TO HEBER CITY.

William Dyer and brother, of Heber City, were in the county jail yesterday for the purpose of receiving the remains of William Evans, the miner who was accidentally killed at Pyne's ranch, about three miles up the canyon of the Provo River, some days ago. His remains were transferred from the Pyne ranch Saturday last to the wagon in waiting and taken to Heber City, his former home, for burial.

COMMENCEMENT WEEK BEGINS.

The exercises of the week commencement week of the Brigham Young Academy commenced today, the primary department, which also includes the grammar department, held their exercises in the large building the adjoining the academy, and the following program was carried out:

Choir song "America."

Prayer.

Singing, "In Our Lovely Deseret," by the children.

Class President Henry Jeffreys, of the eighth grade gave his annual address.

The children of the first and second grades gave "The Little Market Doll."

The little girls were dressed as dolls dresses of Liberty and the boys were each dressed to represent Uncle Sam. Miss Ethel Roberts, representing America, led the drill and sang "The Star Spangled Banner."

"The Universal Prayer" was recited by Master George Riggs of the seventh grade.

"The Shepherds' Dell" was given by members of the fifth and sixth grades, in costume.

Piano selection, Miss Effie Howe, of the seventh grade.

The class historian, Leonard Tanner, in a very witty paper made fun of his classmates.

Piano selection, Miss Cora Stoud, third grade.

A theological paper on "Hath the Gospel" was given by Leo Camp of the eighth grade.

Miss Nora Jensen, assisted by the choir sang "Dost Be With You."

Certificates of promotion were then given to the different students by Dr. B. Cluff Jr.

Short speeches were made by Reed Smoot, of the board of directors, Prof. G. H. Brimhall and Dr. Cluff.

This evening a ball was given by the primary department.

Tomorrow's exercises will consist of the senior class of the Blair school (1893) being advanced to the collegiate department and in the afternoon the kindergarten children will hold their exercises. The Athletic club will give a ball in the evening.

## CENTREVILLE.

**Davis County Business Keyseite Will Collect Licenses from Layton Merchants.**

Special Correspondence.

Centreville, Davis County, May 22.—The county assessor of Davis county (?), at their session held today, confirmed the appointments made by Deputy Jesse Fish and gave warrants to Joseph L. Holbrook and Charles Pull as deputies.

The county assessor was instructed to ascertain the probable cost of preparing new plats for use of the assessor.

Frank Rich was appointed to act as constable for Syracuse precinct, to fill an existing vacancy.

The county treasurer was authorized to expend $50 on the roads in his district.

The Browning Grover Co., of Ogden, asked for a license to run their "portable grocery" through the north end of the county "early in the accomplishment of the purpose." Inasmuch as their grocery was not platted, the Bountiful South Weber people will have to expend a little time and money in patronizing their own village store.

As a sequel to the decision of the Supreme court in the case of Grantsville vs. Grantsville, wherein it was held that a municipal corporation had power to collect taxes from a corporation of its chartered limits, regardless of the municipal benefits extended, and in which the decision of the lower court, in the case of Kaysville city vs Hilson and other petitioners, in Davis county, was overruled, Kaysville City has made demand on the merchants of Layton for payment of license dating from May 1st, 1898. The right to do so seemingly has to be in the city, and the merchants of Layton having petitioned the county commissioners to refund all money paid into the county for license fees levied by Kaysville City, and the request granted, the board holding that it would be inequitable to compel them to pay two licenses; one to Kaysville City and one to the county. It is understood, however, that the Layton people will take out a license from Kaysville for three months yet, and then expect to enter into an agreement as to the restriction of the city limits within that time, to which time Layton will be constituted from the corporate limits.

Kaysville City, by Mayor John G. M. Hunter, Recorder Thos. Dunkley and board, that all license fees collected by the county from Layton merchants since January 1, 1898 be refunded to the city.

This demand was taken under advisement.

# OUR NEIGHBORS.

## WESTON, IDAHO.

**Discussing Architects—Casualties and Sickness—More School Houses.**

Special Correspondence.

Weston, Oneida Co., Idaho, May 21.—Last Thursday, Miss Cora, a little seven-year-old daughter of Brother and Sister Adam Campbell, while sweeping, fell down a pair of steps, over a pail, and struck upon a sharp rock, cutting a deep gash in the left side of the abdomen and rendering badly bruising herself. At first it was thought her injuries were serious, but she is recovering rapidly.

Mr. William Hosmer is just recovering from a severe and lengthy attack of spasmodic rheumatism, which left him in a precarious condition for some weeks, and at one time his recovery was doubted.

Sister Hobbs, who lives about five miles from town, has two sons very sick with typhoid fever. They are young men, almost grown, and have been down for some time, but at last report seemed to be improving some.

Mr. and Mrs. Frank Hooker lost their little one-year-old baby. The child died Saturday night.

Brother John E. Dilly, superintendent of public schools for Oneida county, passed through here last week, and stopped over long enough to visit our school, which he pronounced in excellent condition.

Mr. Marcus Fredricksen was working on the reservoir last week and while unloading a wagon, the team started up suddenly and Mr. Fredricksen was thrown backward from the wagon, striking his back and shoulders on the ground. Medical aid has been secured, which does not seem to help him much, he was badly hurt and is in a dangerous condition.

James Hobbs, a young man living at Dayton, was thrown from a wild horse last Sunday with such force as to cause concussion of the brain. He has been insensible ever since. Within the last few days he has sold a few words and then lain for hours without saying anything.

The people of Fairview district are contemplating the erection of another school house. This shows their energy, for the district have two nice school buildings, well furnished.


## NOW READY.

Jensen's Church Calendar, a chronological history of the Church from 1805 to the close of 1898. Printed in new type throughout. In any style of binding desired. Prices, $1.25, $1.50 and $2.00. The funds derived from the sale of the book will be used for the erection of a new Latter-day Saints' Historian's office in this city. For sale at THE DESERET NEWS.


INFORMATION WANTED.

Information is wanted of Mary Jane Hethington, who in the early fifties, in connection with her father and a company of immigrants passed through Salt Lake valley on their way to California; she was then ten years of age, and upon her being left an orphan was adopted by some one in Salt Lake City. If this should come to the notice of said Mary Jane, or if any one can give information as to her present whereabouts, please correspond with her sister, Mrs. Harriet Newkirk, or her son, Steve Ferguson, Mauston, Wisconsin.

**An Excellent Combination.**

The pleasant method and beneficial effects of the well known remedy, Syrup of Figs, manufactured by the CALIFORNIA FIG SYRUP CO., illustrate the value of obtaining the liquid laxative principle of plants known to be medicinally laxative and presenting them in the form most refreshing to the taste and acceptable to the system. It is the one perfect strengthening laxative, cleansing the system effectually, dispelling colds, headaches and fevers gently yet promptly and enabling one to avoid the objectionable medicines permanently. Its perfect freedom from every objectionable quality and substance, and its acting on the kidneys, liver and bowels, without weakening or irritating them, make it the ideal laxative.

In the process of manufacturing figs are used, as they are pleasant to the taste, but the medicinal qualities of the remedy are obtained from senna and other aromatic plants, by a method known to the CALIFORNIA FIG SYRUP CO. only. In order to get its beneficial effects and to avoid imitations, please examine the full name of the Company, printed on the front of every package.

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For sale by all Druggists.—Price, 50c. per bottle.


# CONSTITUTIONAL POLYGAMY."

## The Lamoni Herald Acknowledges Its Mistake.

## THE DESERET NEWS RIGHT

**The Reorganized Josephite church Organ Presents the Matter Fairly—We Copy as Requested.**

Under the first heading the Lamoni Herald, published by the Reorganized Josephite church has the following leading article:

The following from the Deseret News for May 2 disposes of our contention in regard to the laws of Utah, providing for the punishment of polygamy.

We publish for two reasons. One, that the readers of the Herald may know what the Mormons think the Utah Church has to say, of our statement and argument; the other, that our readers may be enlightened in regard to the word polygamy as defined by our lexicographers and commonly understood by the people outside of Utah, and the legal meaning of the term as defined in the Enabling Act of Congress under which Utah became a member of the Union. We have no sympathy with the Constitution of Utah framed in accordance with such Enabling Act, as stated by the "Deseret News."

VERACITY OR LAW?

"Under the heading of "A question of veracity, the Lamoni Iowa Herald discusses a paragraph from the issue of the Deseret News. The Herald, which is the organ of the so-called "Reorganized" church, publishes this statement concerning Utah:

"The Legislature of which Hyde was president passed a law by which the citizens may be compelled to testify against each with the provision in the act under which Utah became a State, 'polygamy is forever prohibited,' and yet polygamy remained if they fail to do it.

"The Deseret News copied this, and proceeded to prove that there is no restriction that not only had the requirements of the Enabling Act of Congress been fully complied with, but that an additional provision had been placed in the State Constitution, by which the prohibition against polygamy was made more stringent than it was in the act of February 4, 1887, wherein the act of the supreme law of the State, by which it became a member of the Union, the text of the law then contained in force.

In an elongated reply to this, the Lamoni Herald takes up a labored argument to prove that polygamy means the living with a plurality of wives, and other spouses, and that marriage was never so understood by the people of Utah, but by act of Congress, the author of which is seemingly ignorant of Webster, who the Herald cites as an authority. The Edmunds Act of March 22, 1882, fixed its legal definition in the United States. It was intended to be the act of marrying a wife or husband by a person having a living and undivorced wife or husband. This was made punishable by a maximum fine of five hundred dollars, and imprisonment not more than five years. The offense of living with a plurality of wives was called unlawful cohabitation, made a misdemeanor and punished by six months' imprisonment and a fine of three hundred dollars as maximum penalties.

In all the conversations before the courts on this matter those terms have been employed. The offenses are different and distinct. It does not matter what Webster, or Worcester, or any other lexicographer may have to say, the law of Congress in the Enabling Act is the law for it as a legal question.

But this controversy goes a little further than that. It does not matter, might be no mistake as to what Congress required of Utah as a condition precedent to her admission into the Union, the term polygamy was not used at all. The language of the Enabling Act is:

"Provided that polygamous or plural marriages are forever prohibited."

Congress never used the philological signification of the term "polygamy" as wanted, but that Utah inserted this provision in her state constitution as required, using the same language. The Lamoni Herald's sarcasm about "living with a plurality of 'Mormon' neighbors" and "pretty place in political trickery," and the rest of it, are out of place. We are its essays on the alleged "stipulation" in the Enabling Act that is in the State Constitution "polygamy should be forever prohibited, polygamy defined to be living with a plurality of wives," and that Congress was the thing intended to be prohibited.

The Enabling Act did not provide any such thing, nor indeed any such definition, but performed that "piece of jesuitry" which the Lamoni Herald attributes to the "shrewd cunning" of Utah.

And now, to close up the argument, if the Herald people will turn to chapter 24 of the Revised Statutes of Utah, section 1899 they will find all the punishments and penalties that they claim should be inflicted upon Utah Legislators purposely enacted no law about. After they have read all the laws of Congress and Utah, and noticed cohabitation mentioned therein, perhaps they will see the absurdity of their claim, and their fear assertion and also in their last. As to their schoolboy jeagle about the difference between the "living with" and "living with a wife" is or is not in the law, and what is the legal signification of the terms in the Utah Constitution, it is only a question of "veracity" the Herald is capable of, itself. However, we shall expect to see the Herald "Reorganized Josephite" which is said to be "good for the soul."

We went to Utah nearly two months ago for a copy of the statutes of that State, and later for a copy of the laws of Utah, but have not as yet received them. When they are received we shall turn to the chapter of the Utah statutes and see what the "ring in Utah" is and verify the statements made in the "News" makes concerning the punishment, and the Utah law relative to cohabitation. If, upon examination we find that we misled the situation we shall cordially acknowledge our error, and, in the meantime, we would remark that where the meaning of a term or word is defined by law, that is the meaning which applies to that word or term within the jurisdiction of the law, so, when the Utah court of the term polygamy is mean "the having of living with a plurality of wives," as applied in Utah, the Herald was in error, as the same in Utah begins meaning "the act of marrying a wife or husband by a person having a living and undivorced wife or husband," and does not apply to men and women who may be living with two or more wives, or husbands as the case may be.

We hope that the "News" will not be so "surprised" that it will give us credit for acknowledging our error.


# GOLD DUST
## THE BEST
## Washing Powder

CURRENT TIME TABLE.

LEAVE SALT LAKE CITY:

| | | |
|---|---|---|
| No. 3 | For Provo, Grand Junction, Denver and points East | 8.30 a m |
| No. 4 | For Provo, Grand Junction, Denver and points East | 7.00 p m |
| No. 5 | For Ogden, Logan, Pocatello, Butte, Helena, Great Falls, Minneapolis and points East | 8.00 a m |
| No. 6 | For Ogden, Logan, Pocatello, Butte, Helena, Great Falls, Minneapolis and points East | 7.00 p m |
| No. 7 | For Eureka, Payson, Provo, Grand Junction and intermediate points | 12.00 m |
| No. 9 | For Ogden and the West | 10.00 a m |
| No. 10 | For Ogden and the West | 6.00 p m |
| No. 11 | For Ogden, Montpelier, Pocatello, Butte, Helena, Great Falls, Minneapolis and points East | 10.30 p m |
| No. 45 | For Park City and intermediate points | 4.00 p m |

ARRIVE SALT LAKE CITY:

| | | |
|---|---|---|
| No. 1 | From Denver, Grand Junction and points East | 9.35 a m |
| No. 2 | From Denver, Grand Junction and points East | 10.00 p m |
| No. 3 | From Provo, Eureka, Payson, Grand Junction, Denver and points East | 3.35 p m |
| No. 4 | From Provo, Grand Junction, Denver and points East | 10.00 a m |
| No. 5 | From Pocatello, Butte, Helena, Great Falls, Minneapolis and points East | 9.00 a m |
| No. 6 | From Pocatello, Butte, Helena, Great Falls, Minneapolis and points East | 8.00 p m |
| No. 8 | From Ogden and the West | 9.20 a m |
| No. 9 | From Ogden and the West | 7.00 p m |
| No. 10 | From Ogden and intermediate points | 3.00 p m |
| No. 46 | From Park City and intermediate points | 9.00 a m |

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LEAVE SALT LAKE CITY:

"The Overland Limited" for Cheyenne, Denver, St. Paul, St. Louis, Omaha, Kansas City, Detroit 10 a m
"Pacific Express" for Ogden, Cheyenne, St. Louis, Omaha, Kansas City and Denver 8 00 p m

ARRIVE SALT LAKE CITY:

"The Overland Limited" from Omaha, Chicago, St. Louis, Omaha, Kansas City and Denver 3 00 p m
"The Pacific Express" from Omaha, St. Paul, St. Louis, Omaha, Kansas City and Denver 8 30 a m

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H. G. ROGERS, A. G. P. & T. A.

Oregon Short Line Railway.

TIME TABLE IN EFFECT MARCH 19, 1899.

ARRIVE.

| | |
|---|---|
| From Ogden, Cheyenne, Omaha, St. Louis, Kansas City and Denver | 8.00 a. m. |
| From Ogden, Green River, Evanston, Portland, Spokane and the East | 9.00 a. m. |
| From Ogden, Chicago, St. Louis, Omaha and Denver | 5.00 p. m. |
| From Ogden, Green River and Intermediate points | 7.00 p. m. |
| From Provo, Nephi, Marysvale, Richfield, Salina, Gunnison and points south | 7.00 p. m. |
| From Ogden, Provo, Nephi, Marysvale, Richfield, Salina, Gunnison and points south | 10.00 a. m. |
| *From Tooele and Dividend | 7.00 a. m. |
| *From Tooele, Mercur, Stockton, Ophir, Camp Floyd, Eureka, Nephi, Marysvale, Richfield, Salina, Gunnison and points south | 10.00 a. m. |
| *From Tooele and Dividend | 7.00 p. m. |
| *From Tooele, Mercur, Stockton, Ophir, Camp Floyd, Eureka, Nephi, Marysvale, Richfield, Salina, Gunnison and points south | 10.00 a. m. |

*Daily. All other trains daily except Sunday.

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Summer Vacation

REDUCED RATES

ON SALE JUNE 6TH AND 7TH.

Returning portion of ticket good until September 30, 1899.

From Ogden, Salt Lake and Provo To Omaha or Kansas City and return.....$22.00
To St. Louis and return.....$25.00
To Chicago and return.....$31.50

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From Ogden, Salt Lake and Provo To Omaha, Kansas City or Missouri river, $3.00; ordinary season, $2.00.

First class Pullman to St. Louis $3.00; ordinary season, $1.00.

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The through trains daily to Missouri river and Chicago are made by the Rio Grande Western and Burlington routes.

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Strong Drink is Death

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WE GUARANTEE FOUR BOXES to cure the worst case of habitual drunkenness or money refunded. Sent by mail on receipt of price, $1.00 a box.

THE TABLETS CAN BE GIVEN WITHOUT KNOWLEDGE OF THE PATIENT.

STRONG DRINK and Battery Poverty often go so well and so fast that we give this written guarantee (4 boxes and just one cure) to cure the worst case of habitual drunkenness. Cost but $4.

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PERCHERON STATE INSURANCE AUTHORITY, Salt Lake City, Utah.

Joseph E. Taylor,
PIONEER UNDERTAKER

Of Utah. Open day and night. Factory and Warerooms for all L. First South, 14 South east of Theater.


STOCKHOLDER'S MEETINGS.

NOTICE.

The Regular Annual Meeting of the Stockholders of the Ontario Mining Company, Utah, will be held at the principal office of the Company, in Salt Lake City, Utah, on Tuesday, June 6, 1899, at 2 o'clock p. m., for the purpose of directors and such other business as may come before the meeting.

LORENZO SNOW, President.
GEORGE M. CANNON, Cashier.
Dated May 15th, 1899.

NOTICE OF A CALL OF SPECIAL STOCKHOLDERS' MEETING.

NOTICE is hereby given that a special meeting of the stockholders of the Silver Mining Company for the purpose of electing a Board of Directors and officers of the company for the ensuing year, and for the transaction of such other business as may come before the meeting, and for the purpose of ratifying the acts and proceedings of the Board of Directors in the sale and transfer of the mine and mining claim known as the Ontario Mine, situated in Ophir district, Tooele county, Utah, and for the purpose of ratifying the action of the Board of Directors in the purchase of the Ontario Mine, and authorizing the Board of Directors to do and perform such other and further acts and things as may be necessary to carry into effect the purchase of said mine, and