

A special meeting of the stockholders of the Morrison Mining Company is hereby called to be held at the office of the company, 221-223 Block B, Salt Lake City, Utah, on Monday, Jan. 4th, 1904, at 4 o'clock p. m., for the purpose of ratifying or rejecting the action of the Board of Directors in purchasing a group of 15 claims adjoining and surrounding the Morrison Mining Company's property.

Dated, Salt Lake City, Utah, Dec. 18th, 1903.

(SIGNED) GEO. W. MORGAN,
ED. COPLER, Secy. President.
