

1704 North Tejon Street

Colorado Springs, Colorado
Sunday, Jan. 29, 1956

Dear Laura:

After I received your letter I began trying to get in touch with Mrs. Frost by phone. I didn't succeed until this morning, and she refused to give me a bit of information, said you should write her and she would tell you what you wanted to know. She also said that your having the stock certificate made the stock valueless to you as long as it is not in your name. I knew from experience that you could not vote the certificate until it was transferred to your name and I intended to suggest that you have it transferred, but not knowing just under what conditions it had come to you I could not tell just what you had to do. So as Mrs. Frost said she would tell you everything you needed to know I presume you will have to get in touch with her. She is quite a character. Hildreth Frost died last fall and I think she inherited all that he had. The Ophir mine has for a long time been known as "Hildreth Frost's Mine" and I assume that she or the Estate has controlling interest. So far as I know no development is being done in the section where the Ophir property is located, and the stock has no sales value so far as I could learn. Of course there is a good deal of interest in Cripple Creek properties, due to draining at lower depth many of the old veins, especially those controlled by the Golden Cycle and Cresson, and it is claimed that a good deal of gold has been opened up. But the developments take time (and money) and so far no stocks have increased greatly in price though some have gone up a little. People seem to be just waiting. There have been so many disappointments they are cautious. I am enclosing a map of the Cripple Creek which shows the location of the Ophir property.

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Colorado Springs, Colorado

Your may have heard that some uranium was found in the Stratton mine in Cripple Creek, and this caused a little flurry of excitement, but just finding a showing of uranium in one place may not mean anything. It could develop into something exciting or it could not mean anything. Time and development are required, also patience.

If I can be of help to you in having the shares transferred to your name I will be glad to do anything I can. If your father's Estate was administered through the courts and the shares came to you in that way you would probably have to get certified copies of the papers concerning your ~~inheritance~~ inheritance in order to effect transfer. If it came to you as a gift and is indorsed by him you could probably have it transferred without much trouble, But since Mrs. F. is in charge you will probably have to rely on her. The address she gave is her home address. I imagine ~~that~~ the meeting will be one of those cut and dried affairs--especially if Mrs. has controlling interest in the shares--where there will not be any actual meeting but the minutes will be written up and signed by the required officers. If I tried to attend I am sure I would not be admitted, I am sorry I cannot do anything.

Blanche and I were glad to have news of Miss Forster and yourself, and were interested to know you had purchased home. We would like very much to see it but that will have to wait awhile.

It began snowing a little here yesterday afternoon and this morning we find 8 inches of lovely wet snow. We are staying home all day, enjoying the luxury of rest and admiring the snow.

Blanche joins in love and all good wishes to you both. I hope the new angle that Miss F. is trying will cure her pain.

Sincerely,

Mollie

I am showing herewith a map of the mining properties in the Cripple Creek District. This map is set out in colors to show claim ownership or control of the respective companies operating in the District. It also shows the location of the Carlton Tunnel completed in September 1941. The Carlton Tunnel is now running approximately 5,000 gallons of water per minute and it will ultimately de-water the Cripple Creek Mining District to a depth of 3,200 feet below the surface and 1,100 feet below the area drained by the Roosevelt tunnel.

There is added to the map factual matter showing production records of the most famous producers of the Cripple Creek Mining District. I express my appreciation to Mr. Hildreth Frost for his permission to use the copyrighted map. The data and factual matter set out in this map has been assembled from the most reliable sources possible and, while not guaranteed, is believed to be accurate.

RALPH S. YOUNG

MEMBER
COLORADO SPRINGS STOCK EXCHANGE

INVESTMENT BROKER

MEMBER
NATIONAL ASSOCIATION OF SECURITIES DEALERS INC.

447 Independence Building · Colorado Springs, Colorado

PUBLISHED MARCH 1ST, 1945

Production record to Dec 31-1943
OTHER MINES

JERRY JOHNSON
\$5,000,000

EMPIRE LEE
\$15,700,000

ANCHORIA LELAND
\$3,000,000

CRESSON
\$46,401,000

DR. JACK POT
\$7,126,000

MARY MCKINNEY
\$10,700,000

ELKTON
\$16,200,000

EL PASO
\$10,800,000

GOLD DOLLAR
\$6,100,000

RAALER
\$2,973,000

GRANITE
\$15,828,000

AJAX
\$20,700,000

STRONG
\$13,000,000

Production record to Dec 31-1943
U. G. M. PROPERTIES

WPH
\$3,000,000

WILD HORSE
\$1,746,000

FINDLEY
\$3,137,000

DEADWOOD
\$1,865,000

HULL CITY
\$5,010,000

TRAIL
\$2,500,000

LAST DOLLAR
\$7,500,000

VINDICATOR
\$27,200,000

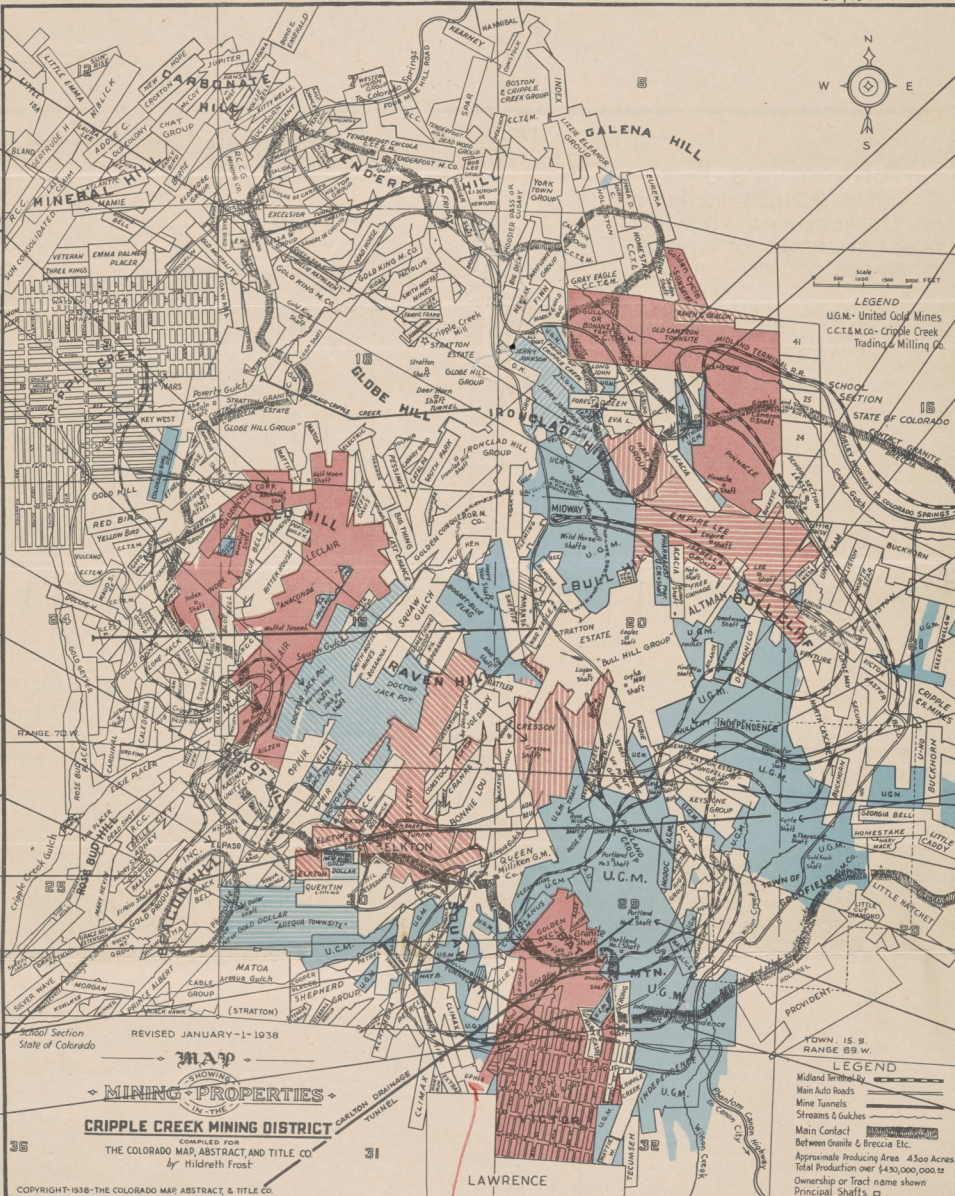
CYCLE
\$22,510,000

THERESA
\$2,500,000

ROSE NICOL
\$3,500,000

PORTLAND
\$60,000,000

INDEPENDENCE
\$28,000,000



Golden Cycle Cresson U.G.M. Doctor Elkton Empire Lee Gold Dollar Jerry Johnson

LEGEND

TOWN 15.9
RANGE 69 W.
Legend
Midland Township
Main Auto Roads
Mine Tunnels
Streams & Gulches
Main Contact
Between Granite & Breccia Etc.
Approximate Producing Area 4,300 Acres
Total Production over 1430,000,000 lbs
Ownership or Tract name shown
Principal Shafts

Copyright-1938-The Colorado Map Abstract & Title Co.

REVISED JANUARY-1-1938
MAP
SHOWING
MINING PROPERTIES
IN THE
CRIPPLE CREEK MINING DISTRICT
COMPILED FOR
THE COLORADO MAP, ABSTRACT AND TITLE CO.
by Hildreth Frost

Optic

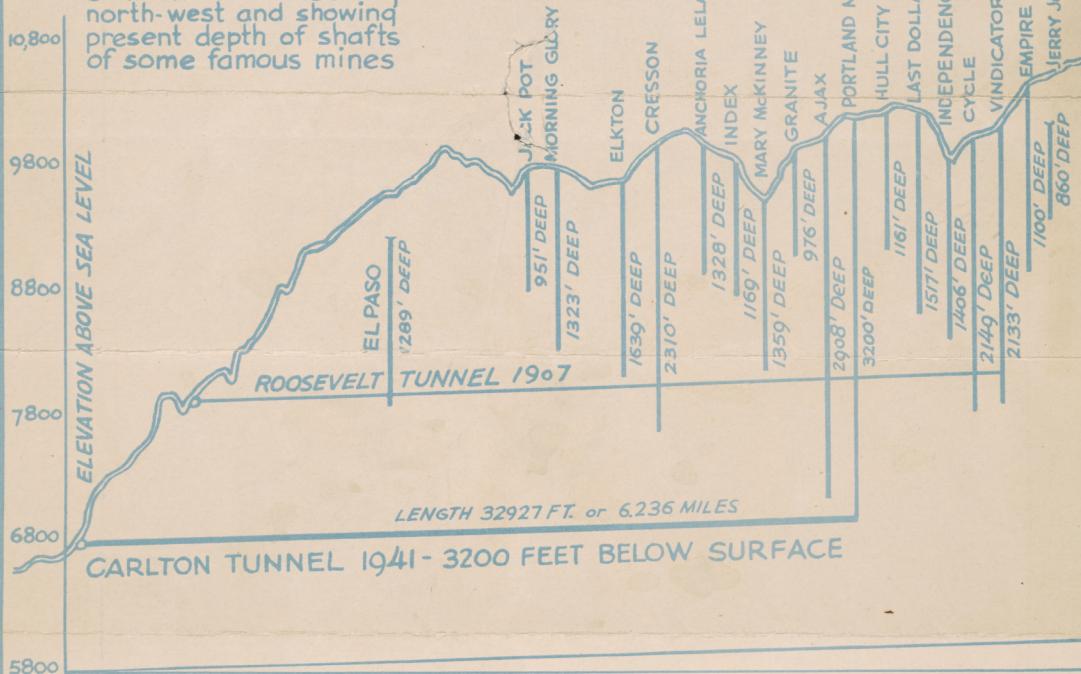
Chippel Creek Mines

Profile of line of
CARLTON TUNNEL looking
north-west and showing
present depth of shafts
of some famous mines

DR. J. POT

GOLDEN CYCLE

U.G.M.



DEPTH BELOW THE CARLTON TUNNEL TO WHICH MINING COULD BE CARRIED ON WITH
PUMPING EQUIPMENT NOW AVAILABLE, IF QUANTITY AND VALUE OF ORE JUSTIFIES....

ME 3-2056

NOTICE OF DEFERRED ANNUAL MEETING

TO THE STOCKHOLDERS OF THE OPHIR GOLD MINES COMPANY:

You and each of you are hereby notified that the DEFERRED ANNUAL meeting of the OPHIR GOLD MINES COMPANY, a corporation organized under the laws of the State of Colorado, will be held at the office of said Company, 1232 North Nevada, Colorado Springs, State of Colorado, on Tuesday, the 31st day of January 1956 at 9:00 o'clock A. M. At such meeting, the following matters will be presented for consideration:

1. The election of five (5) directors to hold office until the next regular annual meeting of the Company.
2. To elect officers, due to the departure from this life of the President, Hildreth Frost. A president is to be elected and other officers that the Directors heretofore elected may so elect for the period of time.
3. To receive reports of the officers of the Company.
4. To ratify the past acts and actions of the officers and directors of the Company.
5. For the consideration of such other business as may come before a deferred annual meeting.

The transfer books of the Company for transfer of stock shall be closed at least ten days before the meeting, and shall remain closed until two days shall have expired after final adjournment of said meeting.

Dated at Colorado Springs, Colorado, this 12th day of January, 1956.

THE OPHIR GOLD MINES COMPANY

By

JOSEPHINE D. FROST
Secretary and owner of more than
10% of all outstanding stock.