

Tonopah Divide Mine,
Divide (Gold Mountain) Mining District
Esmeralda County, Nevada

Executive Office:
4276 Napa Loop
Roseville, CA 95747 -8604
530-394-7045

TONOPAH DIVIDE MINING COMPANY

INCORPORATED IN NEVADA, JUNE 3, 1912

1165 Sweetwater Drive

P. O. Box 10622

Reno, Nevada 89510

(530) 394-7045

Email: todm1958@gmail.com

Tonopahdivideminingco.com

December 31, 2022

To the shareholders of Tonopah Divide Mining Company:

Please be advised that your Secretary and General Manager for the past 30 years is retiring and will resign as an Officer and Director effective December 31, 2022.

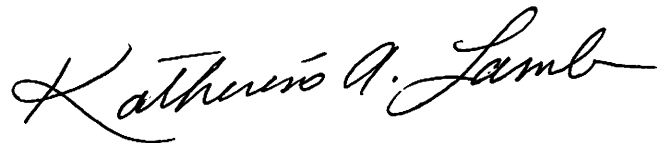
Katherine A. Lamb will resign as Treasurer and a Director effective December 31, 2022.

Dr. William Ellis will remain as President and Director. With the passing away of Dr. Renaldo Parisi, the following were elected with Ronald P. Goldman as Secretary and Director and Andrew L. Goldman as Treasurer and Director. The executive office of the company has been moved to 55 Main Street, Tiburon, California 94920.

Respectfully and thank you.



Norman A. Lamb



Katherine A. Lamb