

RECEIVED
FEB 29 1946

C. E. MORAN

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Original Articles of Incorporation (our file No. 4451) filed in the office of the County Clerk and Recorder, Silver Bow County, Montana, May 11th, 1914, at 11:55 A.M.; certified copy thereof filed in the office of the Secretary of State, May 12th, 1914, at 9 o'clock A.M., and recorded in R-1, page 289, shows capital stock to be \$15,000,000.00, divided into 150,000 shares at the par value of \$100.00 each; certified copy thereof filed in the office of the Secretary of State of Colorado, October 31, 1925; in the office of the Secretary of State of Idaho, May 26, 1924, and in the office of the County Recorder, Caribou County (Soda Springs), Idaho, May 20, 1924, (appointment revoked in 1932 and Secretary of State notified that Company was discontinuing business in Idaho), in the office of the Secretary of State of Utah and in the office of the County Clerk of Salt Lake County, Utah, on May 26, 1924; and in the office of the Secretary of State of Nevada, June 3, 1931; and in the office of the Secretary of State of Arizona, June 13, 1914.

TERM OF EXISTENCE: Forty (40) years.

DIRECTORS: Seven (7).

PRINCIPAL OFFICE AND PLACE OF BUSINESS: Butte, Silver Bow County, Montana. (By-laws also provide for an office in the City of New York, located by resolution at 25 Broadway, and may have offices at such other places as determined by the Board of Directors).

REGULAR ANNUAL MEETING OF STOCKHOLDERS: First Monday in May, 12:00 o'clock M. at Butte, Silver Bow County, Montana. (Notice to be mailed to each stockholder not less than ten (10) nor more than twenty (20) days before such meeting). (Polls open at 12:30 P.M., and open for one (1) hour).

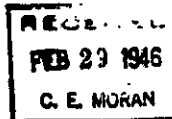
REGULAR ANNUAL MEETING OF BOARD OF DIRECTORS: Immediately after annual meeting of stockholders. Special meetings of the Board may be called at any time by the President or any two directors, and the Secretary should give notice of such by mailing, serving personally or telegraphing. Monthly meetings to be held on fourth Tuesday of each month at 11:15 o'clock P.M.
11:00 o'clock P. M.

BY LAWS: Our File No. 4451.

Seal in the Legal Department, Butte; C. E. Moran, 6625 Conard, New York; and E. O. Sowerwine, New York. Minute book and book of By-laws in the Legal Department, Butte. Stock certificate book in the New York office.

N17679

INTERNATIONAL SMELTING AND REFINING COMPANY:
(Formerly International Smelting Company)



2

DIRECTORS:

Cornelius F. Kelley
Frederick Laist
Robert E. Dwyer
Clyde E. Weed
James R. Hobbins
Elbert O. Sowerwine
W. H. Hoover

OFFICERS:

Cornelius F. Kelley.....President.
Frederick Laist.....Vice President.
Elbert O. Sowerwine.....Vice President.
C. E. Moran.....Secretary.
James E. Woodard.....Treasurer.
W. H. Grahl.....Assistant Secretary and
Assistant Treasurer.
A. F. Dohrman.....Assistant Treasurer.
J. D. Murphy.....Assistant Secretary.
F. E. Stolte.....Assistant Secretary.
W. K. Daly.....Comptroller.

STOCKHOLDERS:

Certificate Number	Name	Issued	Number of Shares
A-1	Anaconda Copper Mining Co.	Dec. 26, 1934.	119,993
A-2	Cornelius F. Kelley	Dec. 26, 1934.	1
A-3	Frederick Laist	Dec. 26, 1934.	1
A-4	Robert E. Dwyer	Dec. 26, 1934.	1
A-9	Anaconda Copper Mining Co.	Dec. 26, 1934.	27,600
A-10	Anaconda Copper Mining Co.	Dec. 26, 1934.	2,400
A-12	James R. Hobbins	Apr. 17, 1935.	1
A-13	Elbert O. Sowerwine	Apr. 23, 1936.	1
A-14	Anaconda Copper Mining Co.	Oct. 7, 1936.	13,500
A-15	Clyde E. Weed	May 27, 1940.	1
A-16	Anaconda Copper Mining Co.	Mar. 27, 1945.	36,500
A-17	W. H. Hoover	Dec. 26, 1945.	1
TOTAL.....			200,000

STATUTORY AGENTS FOR SERVICE OF PROCESS:

ARIZONA: P. E. I. Honeyman, (appointment authorized at meeting of Board of Directors, January 22, 1935); designation filed in the office of the Arizona Corporation Commission on February 12, 1935.

COLORADO: F. W. Anderson, Denver, Colorado, appointed January 23, 1945. Appointment revoked at meeting of Board of Directors October 23rd, 1945. Corporate existence of this Company in the State of Colorado expired by limitation on October 31st, 1945, and certificate of renewal was not executed.

IDAHO: E. M. Morris, Conda, Caribou County, Idaho, designation filed in the office of the Secretary of State of Idaho, March 6th, 1928, and in the office of the Clerk of the District Court, Caribou County, (Soda Springs) March 1st, 1928. Appointment revoked in 1932 and Secretary of State notified that Company was discontinuing business in Idaho.

NEVADA: Clayton W. Kirkham, Rio Tinto, Elko County, Nevada. Appointment authorized at regular meeting of Board of Directors June 26th, 1945.

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C. E. MORAN

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INTERNATIONAL SMELTING AND REFINING COMPANY:
(Formerly International Smelting Company)

DIRECTORS:

Cornelius F. Kelley
William Wraith
Frederick Laist
Robert E. Dwyer
Clyde E. Weed
James R. Hobbins
Elbert O. Sowerwine

OFFICERS:

Cornelius F. Kelley.....President.
Frederick Laist.....Vice President.
Elbert O. Sowerwine.....Vice President.
C. E. Moran.....Secretary.
James R. Woodard.....Treasurer.
W. H. Grahl.....Assistant Secretary and
Assistant Treasurer.
A. F. Dohrman.....Assistant Treasurer.
J. D. Murphy.....Assistant Secretary.
F. E. Stolte.....Assistant Secretary.
W. E. Daly.....Comptroller.

STOCKHOLDERS:

<u>Certificate Number</u>	<u>Name</u>	<u>Issued</u>	<u>No. of Shares</u>
A-1	Anaconda Copper Mining Company	Dec. 26, 1934.	119,993
A-2	Cornelius F. Kelley	Dec. 26, 1934.	1
A-3	Frederick Laist	Dec. 26, 1934.	1
A-4	Robert E. Dwyer	Dec. 26, 1934.	1
A-5	William Wraith	Dec. 26, 1934.	1
A-9	Anaconda Copper Mining Company	Dec. 26, 1934.	27,600
A-10	Anaconda Copper Mining Company	Dec. 26, 1934.	2,400
A-12	James R. Hobbins	Apr. 17, 1935.	1
A-13	Elbert O. Sowerwine	Apr. 25, 1936.	1
A-14	Anaconda Copper Mining Company	Oct. 7, 1936.	13,500
A-15	Clyde E. Weed	May 27, 1940.	1
A-16	Anaconda Copper Mining Company	Mar. 27, 1945.	36,500
			200,000

STATUTORY AGENTS FOR SERVICE OF PROCESS:

ARIZONA: P. E. I. Honeyman, (appointment authorized at meeting of Board of Directors, January 22, 1935); designation filed in the office of the Arizona Corporation Commission on February 12, 1935.

COLORADO: F. W. Anderson, Denver, Colorado, appointed January 23, 1945.

IDAHO: E. M. Morris, Conda, Caribou County, designation filed in the office of the Secretary of State of Idaho, March 6, 1928, and in the office of the Clerk of the District Court, Caribou County, (Soda Springs) March 1, 1928. Appointment revoked in 1932 and Secretary of State notified that Company was discontinuing business in Idaho.

NEVADA: Clayton W. Kirkham, Rio Tinto, Elko County, Nevada. Appointment authorized at regular meeting of Board of Directors, June 26, 1945.

PNYC00007030

INTERNATIONAL SMELTING AND REFINING COMPANY:
(Formerly International Smelting Company)

2

DIRECTORS:

Cornelius F. Kelley
William Wraith
Frederick Laist
Robert E. Dwyer
Clyde E. Weed
James R. Hobbins
Elbert O. Sowerwine

OFFICERS:

Cornelius F. Kelley..... President.
Frederick Laist..... Vice President.
Elbert O. Sowerwine..... Vice President.
C. E. Moran..... Secretary.
James E. Woodard..... Treasurer.
W. H. Grahl..... Assistant Secretary and
Assistant Treasurer.
A. F. Dohrman..... Assistant Treasurer.
J. D. Murphy..... Assistant Secretary.
F. E. Stolte..... Assistant Secretary.
W. K. Daly..... Comptroller.

STOCKHOLDERS:

<u>Certificate Number</u>	<u>Name</u>	<u>Issued</u>	<u>No. of Share:</u>
A-1	Anaconda Copper Mining Company	Dec. 26, 1934.	119,900
A-2	Cornelius F. Kelley	Dec. 26, 1934.	1
A-3	Frederick Laist	Dec. 26, 1934.	1
A-4	Robert E. Dwyer	Dec. 26, 1934.	1
A-5	William Wraith	Dec. 26, 1934.	1
A-9	Anaconda Copper Mining Company	Dec. 26, 1934.	27,600
A-10	Anaconda Copper Mining Company	Dec. 26, 1934.	2,400
A-12	James R. Hobbins	Apr. 17, 1935.	1
A-13	Elbert O. Sowerwine	Apr. 23, 1936.	1
A-14	Anaconda Copper Mining Company	Oct. 7, 1936.	13,500
A-15	Clyde E. Weed	May 27, 1940.	1
A-16	Anaconda Copper Mining Company	Mar. 27, 1943.	36,500
			200,000

STATUTORY AGENTS FOR SERVICE OF PROCESS:

ARIZONA: P. E. I. Honeyman, (appointment authorized at meeting of Board of Directors, January 22, 1935); designation filed in the office of the Arizona Corporation Commission on February 12, 1935.

COLORADO: F. W. Anderson, Denver, Colorado, appointed January 23, 1945. Appointment revoked at meeting of Board of Directors October 23rd, 1945. Corporate existence of this Company in the State of Colorado expired by limitation on October 31st, 1945, and certificate of renewal was not executed.

IDAHO: E. M. Norris, Conda, Caribou County, Idaho, designation filed in the office of the Secretary of State of Idaho, March 6, 1928, and in the office of the Clerk of the District Court, Caribou County, (Soda Springs) March 1, 1928. Appointment revoked in 1932 and Secretary of State notified that Company was discontinuing business in Idaho.

NEVADA: Clayton W. Kirkham, Rio Tinto, Elko County, Nevada. Appointment authorized at regular meeting of Board of Directors, June 26, 1945.

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