

INTERNATIONAL SMELTING AND REFINING COMPANY
SUMMARY OF REGULAR MONTHLY MEETING OF BOARD OF DIRECTORS

HELD NOVEMBER 27, 1945
(Previous Meeting)

Minutes of the Meeting held October 23, 1945, were read and approved.

Statements of Net Income and Net Current Assets as of October 31, 1945 were approved and ordered placed on file.

Resolution was adopted ratifying and approving the action of the Officers of the Company in authorizing Appropriations in the amount of \$19,013.00.

Resolution was adopted ratifying and approving the action of the Officers of the Company in executing Agreement dated October 24, 1945 between the International Smelting and Refining Company and the Middlesex Dock and Foundation (covering repairs to the company's dock at Perth Amboy, N. J. amounting to \$24,795.50.

Adjournment.

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