

Regular Meeting

INTERNATIONAL SMELTING AND REFINING COMPANY

DIRECTORS' RESOLUTION

The Chairman stated that the next business to come before the meeting was a proposal to dissolve Anaconda Lead Products Company, a wholly-owned subsidiary of the Company, liquidate its affairs and distribute and transfer all of its assets and property to its stockholders, in complete cancellation or redemption of all of its capital stock.

After discussion, and on motion duly made and seconded, the following preambles and resolution were unanimously adopted:

WHEREAS, this Company is the owner of all the outstanding capital stock of Anaconda Lead Products Company, a Delaware corporation; and

WHEREAS, in the opinion of this Board of Directors it is advisable to dissolve said Anaconda Lead Products Company, distribute all of its assets to its stockholders and liquidate its affairs:

NOW, THEREFORE, BE IT RESOLVED that the proper officers of this Company be and they hereby are authorized and directed to take such action on behalf of this Company as owner of all the outstanding capital stock of Anaconda Lead Products Company as may be necessary or required under the laws of the State of Delaware to dissolve said Anaconda Lead Products Company, liquidate its affairs and distribute and transfer all of its assets and property to this Company in complete cancellation or redemption of all the stock of said Anaconda Lead Products Company.

N12840

1946
Jan. 7th

ANACONDA SALES COMPANY
25 BROADWAY, NEW YORK, N. Y.
CHECK NO. G. T. 466
Shipments of Dry White Lead from Boston, Mass. to
Everett, Mass.

Vouchers #7324/25 \$35.18

PNYC00003308
N12840.01

CHARGEABLE TO Domestic Freight's Acct.

PAYMENT DATE 1-23-46 ENTERED C.B. FOLIO 37

PAY \$35.18

DRAWN ON GUARANTY TRUST COMPANY OF NEW YORK
NEW YORK, N. Y.

TO THE ORDER OF
W. F. Cobb & Son Company,
137 Kneeland Street,
Boston 11, Mass.

EXAMINED AND FOUND CORRECT

APPROVED FOR PAYMENT

W. F. Cobb
W. F. Cobb

ANACONDA SALES COMPANY
25 BROADWAY, NEW YORK, N. Y.

CHECK NO. G. T. 4693

Shipment of Lead-in-Oil from Boston, Mass. to
Nashua, N.H.

1946
Jan. 7th

Voucher #7335

\$1.67

CHARGEABLE TO EXPORTER'S FREIGHTS ASSN.

PAYMENT DATE JAN 7 - 1915 ENTERED C.B. FOLIO 28

PAY

DRAWN ON GUARANTY TRUST COMPANY OF NEW YORK
NEW YORK, N. Y.

TO THE ORDER OF

H P. Welch Company,
400 Somerville Avenue
Somerville, Mass.

EXAMINED AND FOUND CORRECT

W. H. M. L. R. N.

APPROVED FOR PAYMENT

W. H. M. L. R. N.

PNYC00003309

1946

ACCOUNTING SALES COMPANY
25 BROADWAY, NEW YORK, N. Y.

CHECK No. G. T. 4698

Jan. 7th Shipment of Lead-In-Oil from Philadelphia, Pa. to Salisbury, Md.

Voucher #7332

\$3.05

CHARGEABLE TO Domestic Freight 'S acct.

PAYMENT DATE Jan 7 - 1946

ENTERED C.B. FOLIO 28

PAY

DRAWN ON GUARANTY TRUST COMPANY OF NEW YORK
NEW YORK, N. Y.

TO THE ORDER OF

Masten Trucking Company,
Milford, Delaware

\$3.05

EXAMINED AND FOUND CORRECT

W. H. H. H. H.

APPROVED FOR PAYMENT

1.23

PNYC0003310

ANACONDA SALES COMPANY
25 BROADWAY, NEW YORK, N. Y.

CHECK NO. G. T. 4688

1946
Jan. 7th

Shipment of Lead-in-Oil from Philadelphia, Pa. to
Atlantic City, N.J.

Voucher #7326 \$2.80

CHARGEABLE TO Domestic Freight's acct.

PAYMENT DATE JAN 7 1946 ENTERED C.B. FOLIO 38

PAY

\$2.80

DRAWN ON GUARANTY TRUST COMPANY OF NEW YORK
NEW YORK, N. Y.

TO THE ORDER OF

Highway Express Lines, Inc.,
Boneall & Vine Streets,
Philadelphia, Pa.

EXAMINED AND FOUND CORRECT

W. H. M. C. R.

APPROVED FOR PAYMENT

PNYC00003311

1946
Jan. 7th

25 BROADWAY, NEW YORK, N. Y.

CHECK No. G. T. 4686

Shipment of Lead-in-Oil from Boston, Mass. to
E. Providence, R.I.

Voucher #7323

\$0.98

CHARGEABLE TO Domestic Freight's Oct.

PAYMENT DATE - 1946 ENTERED C.B. FOLIO

PAY

DRAWN ON GUARANTY TRUST COMPANY OF NEW YORK
NEW YORK, N. Y.

TO THE ORDER OF

Transport Clearings Associates, Inc.,
339 Main Street,
Worcester 8, Mass.

EXAMINED AND FOUND CORRECT

W. H. M. K.

APPROVED FOR PAYMENT

W. H. M. K.

cents only
\$.98 *98*

PNYC00003312

1946
Feb. 15th

MINACOUNDA SALES COMPANY
25 BROADWAY, NEW YORK, N. Y.
CHECK NO. G. T. 4733
Freight charges on Zinc Oxide and White Lead shipped
from Brooklyn, N. Y. to Bridgeport, Conn.

Voucher #17446

\$35.54

PNYC00003313

CHARGEABLE TO Domestic Freight Acct.

PAYMENT DATE Feb. 15 ENTERED C.B. FOLIO 41

PAY

\$ 35.54

DRAWN ON GUARANTY TRUST COMPANY OF NEW YORK
NEW YORK, N. Y.

TO THE ORDER OF

C. Rickard & Sons, Inc.,
534 Howard Avenue,
Bridgeport 5, Conn.

EXAMINED AND FOUND CORRECT

APPROVED FOR PAYMENT

Edward D. Buckle
Edmund A. Buckle