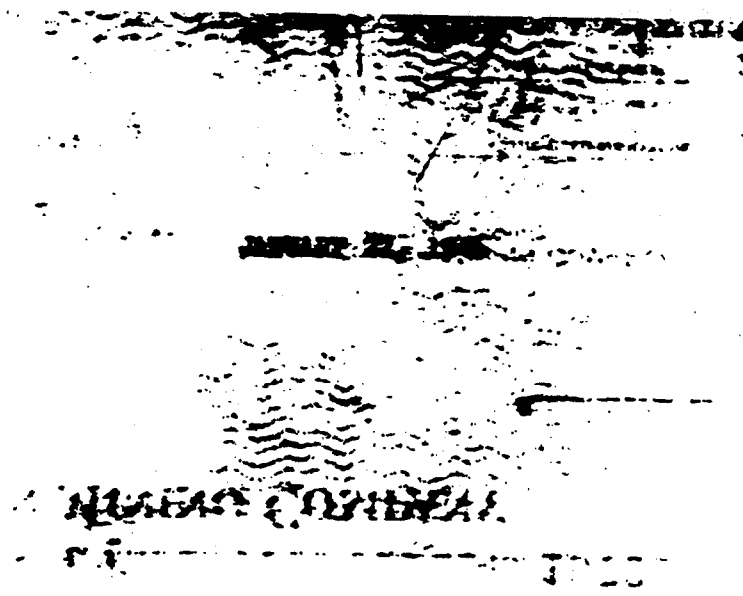


Resolution was adopted ratifying and approving the action of the Officers in authorizing an additional Appropriation in the amount of \$1.50 in connection with Estimate No. 470 and cancellation of excess Appropriation in the amount of \$95.90 in connection with Estimate No. 160.



INTERNATIONAL SMELTING AND REFINING COMPANY11:00 A.M.DIRECTORS' MEETING - JANUARY 22, 1946PROGRAMDIRECTORS

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

Minutes of the Meeting held December 26, 1945, to be read and approved.

Presentation of Statements of Net Income and Net Current Assets as of December 31, 1945. ✓

Approval of Appropriations:

<u>No.</u>	<u>Description</u>	<u>Amount</u>
477	Additional appropriation covering construction work completed at Perth Amboy but in excess of amount originally appropriated on Estimate No. 470.	\$ 1.50 ✓
160-A	Cancellation of excess appropriation in connection with Estimate No. 160 for water lines and installation of fire hydrants at Tooele Plant.	\$95.90 ✓

Minutes: Roman Church - Document.

500 ✓

Consent Given - M. H. H.

Adjournment.

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