

LEAD INDUSTRIES ASSOCIATION

420 Lexington Avenue

New York, N. Y.

June 22, 1942

International Smelting & Refining Co.
20 North Wacker Drive
Chicago, Ill.

Fourth Installment (20%) of
the 1942 subscription to the
White Lead Promotion Program

\$1,224.00

*Approved
J. O. B. C.*

Members are being charged the
same amount as for the first
installment of 1942 pending
receipt of 1941 figures from
all members. Adjustments will
be made later in the year.



N11055

PNYC00005828

GAP SHEET

There is an inadvertent gap in the numbering
sequence from:

PNYC 00005829 TO PNYC 00005830

INTERNATIONAL SMELTING AND REFINING COMPANY
25 BROADWAY, NEW YORK, N. Y.

PNYC00005831

N11055.01

Voucher No. 28541

We enclose herewith our

Check No. _____
in settlement of account as shown below.
No acknowledgment is necessary. En-
dorsement of check constitutes receipt.
If settlement is not satisfactory, please
return statement and check.

International Smelting and Refining Company

Lead Industries Association
420 Lexington Avenue
New York, N. Y.

JUN 30 1942

For fourth instalment (20%) of our 1942
subscription to WHITE LEAD Promotion Program

\$1,224.00

C. & I. LUGGER

LEAD INDUSTRIES ASSOCIATION

420 Lexington Avenue

New York, N. Y.

September 17, 1942

International Smelting & Refining Co.
20 North Wacker Drive
Chicago, Ill.

Fifth Installment (20%) of 1942
Subscription to White Lead Pro-
motion Program

\$1,593.80

Balance due on adjustment of
previous subscriptions

1,479.20

\$3,073.00

PAID

SEP 29 '42

CASHIER'S DEPT.

VO. NO.

Note: Subscriptions in 1942 are based on
the following rates:

\$.283 per ton of lead mined
.014 per ton of lead smelted and refined
.94 per ton of white lead sold



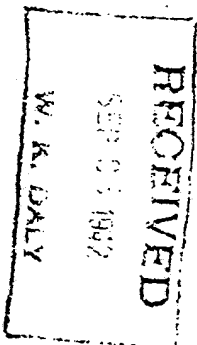
N11055.02

PNYC00005832

INTERNATIONAL SMELTING AND REFINING COMPANY

20 North Wacker Drive, Chicago, Ill.

F. O. CASB
Manager of Midwest District



September 25, 1942

N11055.03

PNYC0000583-

Mr. W. K. Daly, Comptroller
International Smelting and Refining Company
25 Broadway
New York City

Dear Mr. Daly:

Enclosed please find invoice from the Lead Industries Association in the amount of \$3,073.00. This covers the fifth and final instalment of our 1942 subscription to the White Lead Promotion Program. You will note that this instalment has been increased to \$1,593.80 instead of \$1,224.00 as paid on the other instalments. The balance of the invoice, i.e. \$1,479.20, represents the adjustment on the previous four payments.

Will you kindly arrange for payment in the usual manner.

International Smelting and Refining Company
25 Broadway
New York City

Dear Mr. Daly:

Enclosed please find invoice from the Lead Industries Association in the amount of \$3,073.00. This covers the fifth and final instalment of our 1942 subscription to the White Lead Promotion Program. You will note that this instalment has been increased to \$1,593.80 instead of \$1,224.00 as paid on the other instalments. The balance of the invoice, i.e. \$1,479.20, represents the adjustment on the previous four payments.

Will you kindly arrange for payment in the usual manner.

Very truly yours,

H. O. Lane

FOC:ajd
Encls.

PNYC000583.

25 BROADWAY, NEW YORK, N. Y.

Voucher No. 28736

We enclose herewith our

PNYC0C005835

N11055.04

Lead Industries Association,
420 Lexington Avenue,
New York, N. Y.

Check No. _____
in settlement of account as shown below.
No acknowledgment is necessary. En-
dorsement of check constitutes receipt.
If settlement is not satisfactory, please
return statement and check.

International Smelting and Refining Company

SEP 29 1942 For Fifth Installment (20%) of 1942 Subscription
to White Lead Promotion Program

Balance due on adjustment of previous
subscriptions

\$1,593.80
1,479.20
\$3,073.00

WL- 90.09
LR- 49.55
Total 139.64
100.00
39.64

No. previously paid—Discount Correct:

Correct—Empty:

Approved:

(b) Written Assignment to the Committee described in the Deposit Agreement hereinafter referred to of unsecured claims other than Debenture bonds, as follows:

Claim Bearing
Receiver's No.

Date
Claim Accrued

Nature of Claim
Note, Merchandise
Personal, etc.
Interest
Injury, etc.

You are hereby authorized and instructed to accept and assign to the Committee all your debt, pecuniary as Depositary under the Sunset Pacific Oil Company Deposit Agreement, dated December 1, 1933, with the terms and provisions of which the undersigned is familiar and which is a certified copy of Deposit to the undersigned in accordance with said Agreement, provided, however, that

1st. On or before Jan. 31, 1934, you hold for the account of said Committee Debenture Bonds, which, when added to the Debenture bonds, if any, handed you herewith, will amount to a total face value of not less than \$1,500,000.00, said bonds having been delivered to you under instructions similar to these.

2nd. You hold for the account of the undersigned on or before Jan. 31, 1934, a Certificate of Deposit for the aforesaid items (a) and (b) countersigned by yourself as Depositary pursuant to said Deposit Agreement.

3rd. Any and all transfer taxes accruing by reason of the transfer of said Debenture bonds to the order of said Committee under the terms of said Deposit Agreement have been paid.

4th. The filing and eligibility for deposit of the creditors' claims, if any, described above has been certified by said Committee pursuant to the terms of said Deposit Agreement.

In the event that the aforesaid conditions, numbered 1, 2, 3 and 4 have not been complied with at the expiration of the time provided for herein you are instructed nevertheless to comply with these instructions at any time thereafter as soon as the conditions (except as to time) have been complied with unless the undersigned shall have made written demand upon you for the return of all items handed you hereunder or the Committee shall have directed you to return the same to the undersigned.

The undersigned consents that the monies, if any, advanced by F. H. Rolapp, as Receiver, appointed in the consolidated cause now pending in the District Court of the United States, Southern District of California, Central Division, entitled "Barryessa Cattle Company, Plaintiff vs. Sunset Pacific Oil Company, et al., Defendants," being case No. U-100-H in equity in the files

PNYC0000583

N11055.05

The undersigned consents that the monies, if any, advanced by R. H. Rolapp, as Receiver, appointed in the consolidated cause now pending in the District Court of the United States, vs. Sunset Pacific Oil Company, Central Division, entitled "Harrisesa Cattle Company, Plaintiff of said Court in payment of transfer taxes accruing by reason of the transfer of the above De- venture bonds may be charged against any monies or properties to which the undersigned may be entitled upon a distribution of the assets of said Receivership Estate.

This deposit is made under and according to the terms of said Deposit Agreement and the plan of reorganization therein set forth, with all of the terms and provisions of which agree- ment and plan of reorganization the undersigned is familiar, and to which the undersigned, by his signature hereto, consents and is hereby made a party.

Please deliver Certificate of Deposit, or if the undersigned or the Com- mittee has demanded or directed a return to the undersigned of the items handed you herewith, then said items by registered mail to the address given below.

(CORPORATE
SEAL)

ANACONDA COPPER MINING COMPANY,

By
J. E. HOBBS,
Its Vice President.

ATTEST:

K. B. FALKER,
Its Assistant Secretary.

Home-ANACONDA COPPER MINING COMPANY
616 Hennessy Building,
Butte, Montana.

And further RESOLVED that the deposit by the officers of this Company with the California Trust Company of the securities mentioned in said letter of transmittal is hereby ratified, ap- proved and confirmed.

And further RESOLVED that the officers of this Company be, and they are hereby authoris- ed and empowered to do any act or execute any documents necessary in connection with the re- organization of the Sunset Pacific Oil Company, mentioned in said letter of transmittal.

The Chairman stated that he considered it advisable to reduce the number of subsidiary companies and consolidate the activities of the Anaconda Group so that such activities would

PNYC00005838

PNYC00005839

be dissolved by a small number of corporations, as practicable, and with
this in mind he suggested that International Smelting Company, International

Lead Refining Company, Raritan Copper Works and United Metals Selling Company,
be dissolved, and that their business be carried on or conducted either by

Amesbury Copper Mining Company or a subsidiary company. In the event United

Metals Selling Company should be dissolved it would be necessary for this Com-
pany to assume the liabilities owing by the Selling Company in connection with
the distribution of its assets.

Balance sheets of International Smelting Company as of March 31st,
International Lead Refining Company, and Raritan Copper Works as of April 30th,
and United Metals Selling Company as of May 31st, 1934, were presented to the
meeting.

On motion duly made and seconded, the following resolution was
unanimously adopted:

RESOLVED, that the Officers of this Company be and they are hereby
authorized and empowered in their discretion to take such steps as they may
think proper for the dissolution of International Smelting Company, Interna-
tional Lead Refining Company, Raritan Copper Works and United Metals Selling

On motion duly made and seconded, the following resolution was

unanimously adopted:

RESOLVED, that the Officers of this Company be and they are hereby authorized and empowered in their discretion to take such steps as they may think proper for the dissolution of International Smelting Company, International Lead Refining Company, Radian Copper Works and United Metals Selling Company, and the carrying on of the activities of said companies or any of them by this Company or such other subsidiary or subsidiaries as he may consider advisable, and in connection with the dissolution of said companies or any of them and the distribution of their assets, that this Company assume the indebtedness of the dissolved corporations.

On motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the officers of this Company are authorized and empowered to terminate the contract for the sale of certain products of this Company to United Metals Selling Company, dated May 11, 1933, and to enter into a similar contract with Anaconda Sales Company, and to take all steps they may consider advisable in connection with such termination and the execution and delivery of such new contract.

The Chairman stated that the United Metals Selling Company was indebted to The American Brass Company in the sum of approximately \$13,200,000; that The American Brass Company at the regular meeting of its Board of Directors on June 27, 1934, had declared a dividend of \$85 a share, or a total of \$12,750,000 on its outstanding shares, which would be credited to the Anaconda Copper Mining Company as the sole stockholder; that said credit to this Company would to the extent of \$12,750,000 offset the amount due to the

PNYC00005840

unanimously accepted:

RESOLVED, that the officers of this Company are authorized and empowered to terminate the contract for the sale of certain products of this Company to United Metals Selling Company, dated May 11, 1933, and to enter into a similar contract with Anaconda Sales Company, and to take all steps they may consider advisable in connection with such termination and the execution and delivery of such new contract.

The Chairman stated that the United Metals Selling Company was indebted to The American Brass Company in the sum of approximately \$13,200,000; that The American Brass Company at the regular meeting of its Board of Directors on June 27, 1934, had declared a dividend of \$85 a share, or a total of \$12,750,000 on its outstanding shares, which would be credited to the Anaconda Copper Mining Company as the sole stockholder; that said credit to this Company would to the extent of \$12,750,000 offset the amount due to The American Brass Company by United Metals Selling Company and which would be receivable by this Company in connection with the dissolution of the Selling Company and the distribution of its assets to this Company.

The Chairman stated to the Board that by reason of the advanced price of gold, the Geological Department of the Anaconda Copper Mining Company has been making preliminary studies of possible gold productive areas, particularly gold placer areas in Montana and Wyoming. Some of these areas cover exten-

PNYC00005841

alone not state that there had been no productive history of other areas where a geological study indicates the possibility of gold segregations. As a result of this study, the Chief Geologist has concluded that there are several areas worthy of further investigation by comprehensive sampling. It is now necessary for the Board of Directors of the Anaconda Copper Mining Company to determine what policy they wish to pursue in reference to investments in the properties outlined by our Chief Geologist, in order that instructions may be given to continue the investigations and the development of approved properties, or to discontinue further activities on these particular properties.

On motion duly made, seconded and adopted, it was

RESOLVED, That no further investigations of these gold properties be undertaken for the

following reason:

1st- During the period of curtailed expenditures the amount of development work done in the mines of the Anaconda Copper Mining Company and its subsidiaries has been reduced to the absolute minimum, so that as money becomes available it should be spent on existing properties rather than in new ventures.

2nd- Conditions in the copper business at this time do not warrant the use of cash reserves for speculative investments in such possible gold mines.

On motion duly made, seconded and adopted, it was

RESOLVED, That the action of the Officers of this Company in executing in the name and

in behalf of this Company the following Resolutions and that the same be carried out and con-

On this day made, seconded and agreed, it was

- RESOLVED, That the action of the Officers of this Company in executing in the name and in behalf of this Company, the following lease and Deed, is hereby ratified, approved and confirmed:

THIS LEASE, Made and entered into this 26th day of June, 1934, by and between the ANACONDA COPPER MINING COMPANY, a Montana corporation, party of the first part, and the COUNTY OF DEER LODGE, MONTANA, party of the second part, WITNESSETH:

That the said party of the first part for and in consideration of the sum of One Dollar (\$1.00), lawful money of the United States, to it in hand paid, the receipt of which is hereby acknowledged, does hereby demise, lease and let unto the said party of the second part, the following described premises, situated in the County of Deer Lodge, State of Montana, to wit:

Beginning at the Northwest corner (from which the Northeast corner of Section twenty-seven (27) Township five North (T. 5 N.) Range thirteen West (R. 13 W.), Montana Principal Meridian, bears North five degrees two minutes East (N. 5° 02' E.) a distance of eight hundred forty-six and three tenths (846.3) feet, and running thence East a distance of one hundred eighty (180) feet to the Northeast corner; thence South a distance of three hundred sixty (360) feet to the Southeast corner; thence East a distance of one hundred eighty (180) feet to the Southwest corner; thence North a distance of three hundred sixty (360) feet to the Northwest corner, the place of beginning. Containing in all an area of one and forty-nine one hundredths (1.49) acres, more or less. The above described tract is a portion of the Elk Pleaser Claim, Survey No. 6667.

It is understood and agreed that the party of the second part shall indemnify and save harmless the party of the first part, its officers, agents and employees from any and all damages, claims of damages, actions or causes of action which may arise out of or be caused by the occupation of said premises by the party of the second part under this lease.

This lease shall be in full force and effect for a period of five years from and after the date of this instrument, unless sooner revoked by either of the parties hereto.

PNYC00005843

That the said party of the first part, for and in consideration of the sum of (\$1.00), lawful money of the United States, to it in hand paid, the receipt of which is hereby acknowledged, does hereby demise, lease and let unto the said party of the second part, the following described premises, situated in the County of Deer Lodge, State of Montana, to wit:

Beginning at the Northwest corner (from which the Northeast corner of Section twenty-seven (27) Township five North (T. 5 N.) Range thirteen West (R. 13 W.), Montana Principal Meridian, bears North five degrees two minutes East (N. 5° 02' E.); a distance of eight hundred forty-six and three tenths (846.3) feet), and running thence East a distance of one hundred eighty (180) feet to the Northeast corner; thence South a distance of three hundred sixty (360) feet to the Southeast corner; thence West a distance of one hundred eighty (180) feet to the Southwest corner; thence North a distance of three hundred sixty (360) feet to the Northwest corner, the place of beginning. Containing in all an area of one and forty-nine one hundredths (1.49) acres, more or less. The above described tract is a portion of the Ella Pleaser Claim, Survey No. 6867.

It is understood and agreed that the party of the second part shall indemnify and save harmless the party of the first part, its officers, agents and employees from any and all damages, claims of damages, actions or causes of action which may arise out of or be caused by the occupation of said premises by the party of the second part under this lease.

This lease shall be in full force and effect for a period of five years from and after the date of this instrument, unless sooner revoked by either of the parties hereto.

IN WITNESS WHEREOF, the party of the first part has caused these presents to be executed by its Vice President, thereunto duly authorized, and its corporate seal to be hereunto affixed and attested by its Secretary, thereunto duly authorized, and the party of the second part has caused these presents to be executed by its Board of County Commissioners.

PNYC000058

PURCHASE ORDER
The EAGLE-PICHER COMPANY

Producers of Lead, Zinc and Allied Products

Galena, Kansas

March 1, 1951

REFER TO ORDER **C02244** C0221
 Address All Communications and Invoices

INVOICE IN Triplicate TO

Anaconda Copper Mining Co.
 25 Broadway
 New York 4, New York

KINDLY ENTER OUR ORDER AS FOLLOWS:

SHIP TO

The Eagle-Picher Company
 Galena, Kansas

Original Bill of Lading Attached
 CHARGE THIS PURCHASE TO
 The Eagle-Picher Co.
 As Payment will be made by that office
 REQUISITION
 QUOTATION
 CONTRACT
 TERMS
 F. O. B.
 SHIPMENT
 VIA

CONDITIONS:

This order is the acceptance of your quotation indicated above. It prices and terms are not acceptable in the case where shown for loading, packing or packing on one agreed upon in writing at the time of purchase.
 Goods subject to our inspection and approval at any time within three days after receipt. Material making same payment to obtain such approval. Goods accepted will be returned to you with no charge for transportation back here.
 Delivery must be effected within the time specified failing which we reserve the right to purchase elsewhere and charge you with loss incurred as a result thereof, or at our option to return the order.
 Goods shipped must comply with all Federal, State and local laws, and you agree to defend and save harmless the Company from loss, cost or damage to person or property of a third party resulting from or because of defective goods.
 We reserve title.

QUANTITY	UNIT	DESCRIPTION	PRICE
300		Tons E. Helena Baghouse Fume in Bags	
		Delivery - 100 Tons per month in April, May, & June.	
		Pricing Arrangement same as on previous order.	
		N11055.06	
		PNYC00005845	
		Copy to Mr. Zoller	

RECEIVED
 MAR 6 1951
 F. H. HURLESS

PLEASE MAIL ACKNOWLEDGMENT OF THIS ORDER IMMEDIATELY ADVISING SHIPPING DATE

IMPORTANT: Observe and comply with invoicing instructions. Incorrect invoices will be returned for correction.

The EAGLE-PICHER COMPANY

By *[Signature]*

PURCHASING AGENT

2244

ZINC FROM

DELIVERIES AND BILLINGS

CONTRACT NO. C02244

INVOICE		SHIPPED	WEIGHT	PRICE	PROFORMA	SALES AMOUNT
Date 1951		FROM	POUNDS	PER POUND	BILLING	Metal Value
7	12	E. Helena M.	380			10 747 66
	12	do	370			10 862 46
	12	do	336			10 934 48
	12	do	336			10 857 69
	1	do	336			10 953 87
	2	do	336			10 991 88
			600	15 00		P 65 348 03

N11055.07

PNY C00005846

ED

51

ESS