ANACONDA LEAD PRODUCTS COMPANY

Waiver of notice of First Meeting of Board of Directors.

We, the undersigned, being all the Directors of the ANACONDA LEAD PRODUCTS COMPANY, do hereby waive notice of the time, place and purposes of the First Meeting of the Board of Directors of the said Corporation, and consent that the said Meeting be held on July 3, 1919, at 10:30 o'clock A.M., at No. 42 Broadway, Borough of Manhattan, City, County and State of New York.

Dated, New York, N.Y., July 3, 1919.

C. F. Kelley
Per F.D.C.
B. B. Thayer
Wm Wraith
Elmer A. Sperry
Edward G. Sperry

N11072

PNYC0000615

ANACONDA LEAD PRODUCTS COMPANY.

SECRETARY'S OATH.

State of New York,
County of New York.

I, David B. Hennessy, do solemnly swear that I will faithfully perform the duties of Secretary of the Anaconda Lead Products Company, a corporation of the State of Delaware, according to the best of my ability.

Sworn to before me
this 3rd day of July, 1919.

David B. Hennessy

M. E. Bryans

NOTARY PUBLIC (No. 277) IN AND FOR
THE COUNTY OF NEW YORK
MY COMMISSION EXPIRES MARCH 30, 1921

N11072.01

PNYC00006152

70982

Anaconda Lead Products Company.

No. 00000 ____________ Shares.

Issued to

____

____

Dated ____________________ 19____

From whom transferred

____

____

Dated ____________________ 19____

No. Original Certificate	No. Original Shares	No. of Shares Transferred

[Re]ceived Certificate No.____________

____________ Shares

[Th]is ________ day of ____________ 19____

____

No. 00000 ____________ Shares.

Anaconda Lead Products Company

Incorporated under the Laws of the State of Delaware

Capital Stock $1,000,000 **Par Value of Shares $100 each**

This Certifies that ____

is the owner of ____ shares of the Capital Stock of the

Anaconda Lead Products Company

of the par value of $100 each, full paid and non-assessable, transferable on the books of the Company by the holder hereof in person or by duly authorized attorney, upon surrender of this Certificate properly indorsed.

IN WITNESS WHEREOF, the said Company has caused this Certificate to be signed by its authorized officers and to be sealed with the seal of the Company, ____________________

____________________ Secretary, Treasurer. ____________________ Vice-President.

For Value Received,__________ hereby sell, assign and transfer

unto ____

____

____

____Shares

of the Capital Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint

______________________________________ Attorney,

to transfer the said stock on the books of the within named Company, with full power of substitution in the premises.

Dated________________________, 19____.

____

In presence of:

____

NOTICE: The signature to this assignment must correspond with the name as written upon the face of the Certificate, in every particular, without alteration or enlargement, or any change whatever.