

INTERNATIONAL SMELTING AND REFINING COMPANY

25 Broadway, New York 4, N.Y.

January 14, 1946.

MEMORANDUM TO MR. W. E. DALY:

At a meeting of the Board of Directors of the International Smelting and Refining Company held December 26, 1945, Mr. William Wraith resigned as a Director and Mr. W. E. Hoover was elected to fill this vacancy.

ORIGINAL SIGNED BY
C. E. MORAN;

C. E. MORAN

N13199

PNYC00002445

INTERNATIONAL SMELTING AND REFINING COMPANY

December 27, 1945.

Mr. W. H. Hoover,
25 Broadway,
New York, N. Y.

Dear Sir:

This is to advise you that at the meeting of the
Board of Directors of this Company held December 26, 1945,
you were elected a Director to serve for the ensuing corporate
year.

Very truly yours,

G. E. Moran
Secretary.



N13199.01

PNYC00002446

INTERNATIONAL SMELTING AND REFINING COMPANY

25 Broadway, New York

December 20, 1945.

Board of Directors
International Smelting & Refining Co.
25 Broadway
New York, N.Y.

Gentlemen:

Kindly accept my resignation as a Director
of your company to be effective December 26, 1945.

Very truly yours,



WmWraith/M

N13199.02

PNYC00002447

Resolution regarding new Smelter Contract:

RESOLVED, that the action of the Officers of the Company in executing on November 16, 1945, a new Smelting Contract between this Company and the Copper Canyon Mining Company covering copper ore and copper concentrates produced or taken from those mines and mining claims and the dumps situated thereon or adjacent thereto, commonly known as Copper Canyon and Copper Basin Mines located in the Battle Mountain Mining District, Lander County, Nevada, under the ^{conditions} ~~terms~~ and terms as described in said Contract, be and it hereby is in all respects ratified, approved and confirmed.

N13199.03

PNYC00002448