

International

On Directors Programs:

Resolution to be adopted ratifying the action of the Officers of the Company in executing Contracts with the Park-Konold Mines Corporation and with the Park-Nelson Mining Company, which Contracts evidence complete withdrawal of the International ^{Smelting and Refining Company} from these operations.

On Secretary's copy:

The Board is asked to adopt a resolution approving the action of the Officers in executing Contracts, dated May 15, 1946, between International Smelting and Refining Company, ~~and~~ Park-Konold Mines Corporation, and Park-Nelson Mining Company. These Contracts evidence the complete withdrawal of International from the operations of these Companies and the release of both parties from liability on account of International's actions to the date of the contracts.

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