

MINUTES OF ONE HUNDRED FIRST MEETING OF THE BOARD OF DIRECTORS  
OF

STAUFFER CHEMICAL COMPANY

June 4, 1957

Pursuant to a resolution of adjournment adopted at the one hundredth meeting of the board of directors of Stauffer Chemical Company, notice of which had been dispensed with, a special meeting of the board was held on June 4, 1957 at the office of the company at No. 380 Madison Avenue, in New York City, at the hour of 9:30 A.M.

Directors present: Christian de Guigne (Presiding)  
Christian de Dampierre  
George C. Ellis  
Elliott McAllister  
Vincent H. O'Donnell  
E. S. Rothrock  
Hans Stauffer  
Rollo C. Wheeler

In attendance: A. E. Albright

136-57 APPROPRIATION REQUEST NO. 65-5-31 FOR \$57,000 - PERRY, OHIO:

Appropriation request No. 65-5-31 for \$57,000 was approved, to cover an overrun in the installation of a sulphur recovery unit at the carbon bisulphide plant of the company at Perry, Ohio.

137-57 APPROPRIATION REQUEST NO. 7-5-31 FOR \$23,000 - BENTONVILLE:

Appropriation request No. 7-5-31 for \$23,000 was approved, to cover the overrun in the installation of a sulphur recovery unit at the carbon bisulphide plant of the company at Bentonville.

board of directors may prescribe;

"RESOLVED that C. M. ALLEN, an assistant secretary of this corporation, who is a resident of the State of Virginia and whose business office is identical with the registered office, be and he hereby is designated as the registered agent of the corporation in the State of Virginia;

"RESOLVED that the president or a vice-president of this corporation be and he hereby is authorized and directed to verify under oath and to file or cause to be filed in the office of the State Corporation Commission of Virginia a statement, in duplicate, on a form supplied by the Commission for the purpose of establishing the registered office and appointing the registered agent of the corporation, and to do and perform any and all acts and things necessary or advisable to effect compliance with Section 13.1-123 of the Virginia Stock Corporation Act."

**140-57 MINING PATENT APPLICATIONS - GEORGE C. ELLIS TO FILE:**

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

"WHEREAS, STAUFFER CHEMICAL COMPANY, a Delaware corporation, owns certain unpatented mining claims and mining interests in Inyo County, State of California, with respect to which it may desire to obtain a patent or patents from the United States of America,

"NOW, THEREFORE, BE IT RESOLVED that GEORGE C. ELLIS, a Vice President of said corporation, be and he is hereby authorized and directed, for and on behalf of or in the name and under the seal of this corporation, as he may deem appropriate from time to time, to apply at any time, or from time to time, to the Government of the United States of America for a patent or patents on any mining claim or mining interest of any nature owned or claimed by this corporation in Inyo County, State of California, to execute in that connection, and for and in the name of this corporation or otherwise, any notice, application (whether for survey, patent or otherwise), affidavit, waiver, amendment or other instrument, and generally to do any and all things necessary or convenient in his judgment in order to apply for and secure any such patent or patents."