

**KMT - 7**

Special Meeting of the Board of Directors

A special meeting of the Board of Directors of Nevada Scheelite Corp. was held at 10 Lloyd Avenue, Latrobe, Pa., on Friday, May 20, 1955 at 10:00 A.M., E.D.S.T.

Directors present were Alex G. McKenna, who presided, and George T. Kearns. Minutes of the meeting held May 2, 1955 were read and approved.

George T. Kearns reported that the authorized signatures on the corporation's general account and the payroll account, carried with the First National Bank of Nevada, Reno, Nevada, had to be changed, and he offered the following resolutions:

RESOLVED: That Nevada Scheelite Corp. establish in its name a Commercial Account (General Account) with First National Bank of Nevada, Reno, Nevada, upon such terms and conditions as may be agreed upon with said bank and that the President and Assistant Secretary of this corporation be and they are hereby authorized to establish such an account.

RESOLVED: That (Any two signatures)

Donald C. McKenna, President  
M. C. Leveaux, Accountant  
Geraldine Marsh, Asst. Secy.  
E. M. Colwell, Vice-Pres.

of this corporation be, and they are hereby authorized to withdraw funds of this corporation from the said account upon checks of this corporation, signed as provided herein with signatures duly certified to said bank by the Secretary of this corporation and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

RESOLVED: That this corporation establish in its name a Commercial Account (Payroll Account) with First National Bank of Nevada, Reno, Nevada, upon such terms and conditions as may be agreed upon with said bank and that the President and Asst. Secretary of this corporation be and they are hereby authorized to establish such an account.

RESOLVED: That (Any two signatures)

E. M. Colwell, Vice-Pres.  
M. C. Leveaux, Accountant  
Geraldine Marsh, Asst. Secy.

of this corporation be, and they are hereby authorized to withdraw funds of this corporation from the said account upon checks of this corporation,

signed as provided herein with signatures duly certified to said bank by the Secretary of this corporation and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

Upon motion duly made, the above resolutions were unanimously adopted.

There being no further business to come before the meeting, it was adjourned upon motion duly made, seconded and unanimously carried at 10:15 A.M.

George V. Kearns  
Secretary