

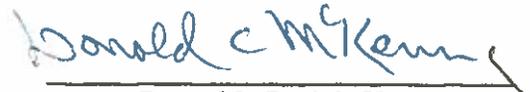
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NEVADA SCHEELITE CORP.

WAIVER OF NOTICE

DIRECTORS' MEETING -- JANUARY 7, 1955

I hereby waive notice of the time, place and purposes of the special meeting of the Board of Directors of Nevada Scheelite Corp. held at Latrobe, Pennsylvania on Friday, January 7, 1955 at 4:00 P.M., Eastern Standard Time.


Donald C. McKenna

Special Meeting of the Board of Directors

A special meeting of the Board of Directors of Nevada Scheelite Corp. was held at Latrobe, Pa., on Friday, January 7, 1955 at 4:00 P. M. Eastern Standard Time.

Directors present were Alex G. McKenna and George T. Kearns.

After some discussion on the Dead Horse Tails Plant and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: That this Corporation file application for a power-line right-of-way from the Nevada Scheelite Mine power-house to the Dead Horse Tails Plant, and that E. M. Colwell, Vice-President, be and he hereby is authorized to perform any and all acts necessary and appropriate to secure approval of the installation.

There being no further business to come before the meeting, it was adjourned upon motion duly made and seconded.

George T. Kearns

Secretary