

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
JULY 8, 1953, AT 11:00 O'CLOCK A. M.

PRESENT: MESSRS. MARTINO, BURLEY, MERSON, WARSHOW, AND WILDNER
(J. A. MARTINO, CHAIRMAN; J. B. HENRICH, SECRETARY)

ABSENT: MESSRS. DREWES AND REID

THE MINUTES OF THE MEETING OF JUNE 29, 1953 WERE DULY
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIA-
TIONS WERE DULY APPROVED:

\$ 7,652.75: CONTRIBUTION; SUBSCRIPTIONS TO LEAD INDUSTRIES
ASSOCIATION FOR THE PERIOD JULY 1 TO SEPT. 30,
1953: MEMBERSHIP, INCLUDING SAFETY & HYGIENE
- \$3,963.50; METALLIC LEAD PRODUCTS DIVISION -
\$2,972.75; CALKING LEAD - \$716.50.

DELORE DIVISION

7,872.00: REPLACEMENT OF ENGINE LATHE, ST. LOUIS, MISSOURI.
3,572.58: WATER LINE REPLACEMENT, ST. LOUIS, MISSOURI.
8,519.50: EVANS LEAD DIVISION; INSTALL UNIT-LOAD SYSTEM
FOR WAREHOUSING AND SHIPPING, CHARLESTON, WEST
VIRGINIA.

GENERAL OFFICE

3,750.00: ENGAGEMENT OF R. A. LASLEY INCORPORATED TO UNDER-
TAKE A STUDY OF SHIPPING AND WAREHOUSING OPERA-
TIONS AT LONG ISLAND CITY, NEW YORK FOR A PERIOD
OF FOUR TO SIX WEEKS.

42,036.38: SERVICES OF ALEXANDER & GREEN DURING THE SECOND
QUARTER OF 1953 - \$34,900.00; DISBURSEMENTS -
\$7,136.38.

6,670.50: COSTS AND DISBURSEMENTS OF CRIMMINS, KENT, DRAPER
& BRADLEY FROM APRIL 9, 1953 TO JUNE 25, 1953, IN
CONNECTION WITH WOLFE, ET AL. V. NATIONAL LEAD
COMPANY, ET AL. (TREBLE DAMAGE CASE).

48.21: OUT-OF-POCKET EXPENSES OF SUMMERS, O'HARA & DORSEY
FOR THE MONTH OF JUNE, 1953, IN CONNECTION WITH
OPS CASE.

MAGNUS METAL DIVISION

2,192.05: RELIEVING OVERLOADED POWER LINES, TOPEKA, KANSAS.
3,825.31: REPLACING AND REPAIRING ROOFS, ALBANY, NEW YORK.
4,223.61: REPAIRS TO FUME COLLECTION EQUIPMENT, LOS ANGELES,
CALIFORNIA.

20,857.20: ST. LOUIS SMELTING & REFINING DIVISION; REPLACING
PRESENT STOCKPILE SHOVEL WITH NEW P & H MODEL
255-A 3/4-YARD SHOVEL, FREDERICKTOWN, MISSOURI
(OLD UNIT TO BE TRADED IN FOR \$3,550.00).

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THE CHAS. TAYLOR'S SONS COMPANY
 \$ 20,395.52: BALL MILL FOR GRINDING MULLITE, TAYLOR, KENTUCKY.
 3,242.83: REPAIR AND IMPROVE BALL MILL SYSTEM, CINCINNATI, OHIO.
 3,661.14: TITANIUM DIVISION; PURCHASE OF 1953 BUICK ROADMASTER,
 NEW YORK, NEW YORK (OLD UNIT TO BE TRADED IN FOR
 \$1,500.00).
 2,838.00: TITANIUM DIVISION - MACINTYRE DEVELOPMENT; PURCHASE
 OF TROLLEY HOIST FOR SINTER PLANT.
TITANIUM DIVISION - ST. LOUIS PLANT
 4,540.00: REPAIRS TO BAKER ELECTRIC FORK TRUCKS.
 4,226.00: REPAIRS TO TITANIUM SULFATE SOLUTION VENTING SYSTEM.
 7,325.00: 1953 CHANGES TO NO. 14 DORR THICKENER.
 8,580.00: REPLACEMENT BAGGED PIGMENT COMPRESSOR.
TITANIUM DIVISION - SAYREVILLE PLANT
 32,760.00: PURCHASE OF RIPARIAN RIGHTS.
 53,836.00: REPAIRS TO GROUND FLOORS OF CRYSTALLIZATION AND
 PRECIPITATION BUILDINGS.

THE COMMITTEE AUTHORIZED THE PURCHASE OF \$1,000,000.00

2½% TREASURY CERTIFICATES OF INDEBTEDNESS, DATED JULY 15, 1953 AND
 DUE MARCH 22, 1954.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING RESOLU-
 TION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE ACTION OF H. T. WARSHOW, VICE PRESI-
 DENT, AND J. B. HENRICH, SECRETARY, IN MAKING, EXECUTING, AND
 DELIVERING IN THE NAME OF AND UNDER THE SEAL OF THIS COMPANY
 THAT CERTAIN DEED DATED APRIL 27, 1953, WHEREBY NATIONAL LEAD
 COMPANY, AS GRANTOR, CONVEYED TO PETER R. FRANKINE OF PHILA-
 DELPHIA, PENNSYLVANIA, AS GRANTEE, THOSE CERTAIN PREMISES IN
 PHILADELPHIA, PENNSYLVANIA, MORE PARTICULARLY DESCRIBED AS

ALL THAT CERTAIN LOT OR PIECE OF GROUND WITH
 THE TWO STORY BRICK STABLE THEREON ERECTED SITUATE ON
 THE SOUTHEASTWARDLY SIDE OF EAST THOMPSON STREET COM-
 MENCING AT THE DISTANCE OF ONE HUNDRED AND FORTY FEET
 SOUTHWESTWARDLY FROM THE SOUTHERLY SIDE OF HUNTINGDON
 STREET IN THE EIGHTEENTH WARD OF SAID CITY OF PHILADELPHIA.
 CONTAINING IN FRONT OR BREADTH ON THE SAID EAST THOMPSON
 STREET FORTY-FOUR FEET TEN INCHES AND FIVE EIGHTHS OF AN
 INCH MORE OR LESS AND EXTENDING OF THAT WIDTH IN LENGTH
 OR DEPTH SOUTHEASTWARDLY AT RIGHT ANGLES WITH SAID EAST
 THOMPSON STREET EIGHTY FEET TO A CERTAIN THIRTY FEET
 WIDE STREET CALLED NEWKIRK STREET. BOUNDED SOUTHEASTWARDLY

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BY THE SAID NEWKIRK STREET, NORTHEASTWARDLY BY
GROUND NOW OR LATE OF CHRISTOPHER H. WITTE, SOUTH-
WESTWARDLY BY GROUND LATE OF MORDECAI AND SAMUEL
N. LEWIS AND NORTHWESTWARDLY BY EAST THOMPSON STREET
AFORESAID.

BE AND THE SAME HEREBY IS APPROVED, RATIFIED AND CONFIRMED.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY

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