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On motion duly seconded, and a vote being taken, the following resolution was duly adopted:

Resolved, That as stockholders of the St. Louis Smelting & Refining Co. the executive officers of this Company be and are hereby advised to recommend to the Executive Officers of that Company, that they acquire certain lots of land at Leadville, adjacent to property already owned by them, at a cost not to exceed \$15,000., if in their judgement it be advisable.

Mr. Cole offered the following resolution, which was duly seconded and unanimously adopted:

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Resolved, That there be placed on the records of this Board an expression of their deep sympathies and a minute of the regret with which its members learn of the loss by their friend and fellow director, Mr. A. P. Thompson, in the death of his wife.

On motion, the meeting then adjourned.

Charles Dainson  
Secy

Minutes of Regular Meeting of Board of Directors  
of National Lead Company, held at No. 1 Broadway,  
New York, on Thursday, June 20, 1895

Present: Messrs. W. P. Thompson

L. A. Cole

J. L. M. Birney

J. A. Stevens

As there was not a quorum, the meeting adjourns  
Sine die.

Charles Dainson  
Secy