

Minutes of Regular Meetings of Board of
Directors of National Lead Company held at
12 M. on Thursday December 15. 1892

Present: Messrs. W. P. Thompson A. J. Goshorn
L. A. Cole D. B. Shipman
S. Beymer S. O. Carpenter
F. W. Rockwell J. H. McHenry
R. R. Colgate E. F. Beale Jr.
R. P. Rowe A. P. Thompson

The minutes of meetings held 17 November, 1892,
were read and duly approved.

On separate motions, the following resolutions
were each unanimously adopted:

127 Resolved, That a committee, consisting of
Messrs. Cole, McHenry and Davison, be and
is hereby appointed to examine and report to
this Board on the properties and assets of the
National Linseed Oil Co. and to meet with a
committee to be appointed by National Linseed
Oil Co. for a like examination of the properties
and assets of this Company.

128 Resolved, That the action of the Treasurer in
issuing a duplicate check for \$91.00 to Sarah
D. Munro, in place of check for same amount
dated Sept. 15. 1892, be and is hereby approved,
a satisfactory bond of indemnity having been
given.

129 Resolved, That we recommend to the National
Lead & Oil Co. of Penna the sale at \$22,500.
of certain vacant lots of the Tahmestock property,
if the price and terms meet with the approval
of the officers of that Company.

On motion, the meeting then adjourned till
the following day, December 16, at 11 A.M.

Charles Davison
Secretary