

And be it

Further Resolved and ordered that a special meeting of the Stockholders of this company be held at the company's office in the City of Jersey City, New Jersey, on the 19th day of February, 1903, at ten o'clock in the afternoon, and be called for the purpose of considering and acting upon said amendments heretofore set forth and recommended by this Board, to the certificate of incorporation of this company.

On motion, duly seconded, the meeting then adjourned.

Charles Davidson
Secretary

Minutes of Regular meeting of Board of Directors of National Lead Company held at No. 100 William Street, New York, on Thursday, February 19, 1903, at 11 A.M.

Present: Messrs. E. A. Cole E. O. Carpenter
J. A. Stevens F. W. Rockwell
A. P. Rowe A. P. Thompson
E. C. Eoshorn

The minutes of meetings held January 22 and February 2, 1903, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted, the roll being called in each case:

Resolved, That the following actions of the Executive Committee be and are hereby approved and confirmed:

Appropriating \$700. for cost of renewing water cylinder in pipe press at St. Louis Branch and instructing that same be charged to Repairs in equal monthly sums during this period.

Instructing Secretary to mail opinion of the Committee on Construction Repairs and manufactures to John T. Lewis & Bros. Co. that in their judgment they should make their elevator conform to the requirements of the Building Inspectors and that the cost of doing same, which they estimate at \$2000. should be charged to Repairs; also approving of their erecting two additional corroding stacks at an estimated cost of \$1,278.

0000-NLI-000021491

Reconsidering resolution adopted December 7, 1902, authorizing sale of property at Salem, Mass., to Cass & Daly for \$5,000., and adopting a resolution more clearly defining the property and