

Directors' Meeting

Cleveland, Ohio, Jan. 10, 1910.

A meeting of the Board of Directors was held at the above time and place at
were present:- H. A. Sherwin, W. H. Cottingham, S. P. Fenn and J. C. Beardslee.

On motion duly seconded the following Resolution was unanimously adopted:

"RESOLVED, That the Directors of this Company hereby ratify and approve
the action of Mr. S. P. Fenn, Treasurer, in conveying certain authority in
connection with Vancouver fire loss adjustment to Mr. J. H. Hawkins, Super-
intendent at Vancouver, under date of January 6th, 1910, by telegram as
follows:

"We grant authority to sign papers, execute same and send copies of
all to this office. Settlement as we understand it Insurance Company pays us
Ten Thousand Five Hundred and Thirty-four Dollars and we retain all salvage".

The meeting then adjourned.

Cleveland, Ohio, February 7, 1910.

A meeting of the Directors of the Company was held at the above
time and place, at which were present H. A. Sherwin, W. H. Cottingham,
S. P. Fenn, W. B. Albright, E. H. Richardson, E. M. Williams and J. C.
Beardslee.

On motion duly made and seconded, the following Resolution was
unanimously adopted:

RESOLVED: That Mr. W. H. Cottingham, President, be and hereby
is duly authorized to proceed with negotiations to purchase the outstand-
ing stock of the Detroit White Lead Works at a price not to exceed par
value, or \$25.00 per share.

The meeting then adjourned.

RECORD BOOK PAGE

ATTEST

SECRETARY.

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