Whereas, An inquiry has disclosed that the Charter of the Collier White Lead & Oil Co., which was supposed to be perpetual, expired by the limitation of 20 years in July 1891,

And Whereas, It is desirable that the interests of the National Lead Company as stockholders in the title, trade marks, brands &c. of said Collier Co. be protected by the organization of a new corporation under the laws of the State of Missouri, bearing the same name, therefore be it,

Resolved, That the action which has been taken in re-incorporating the Collier White Lead & Oil Co. with a capital of $10.000. is hereby approved and ratified

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On motion, the meeting then adjourned

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 100 William St., New-York, on Thursday August 15, 1901, at 11 A.M.

Present: Messrs. L. A. Cole, G. O. Carpenter, J. A. Stevens, E. C. Goshorn, J. L. McBirney, A. P. Thompson, R. R. Colgate, C. F. Wells, R. P. Rowe, E. F. Beale

The minutes of meeting held July 18, 1901, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted, the roll being called where the expenditure of money was involved:-

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

July 26. 1901 Appropriating $7,500. for new corroding pots at the Atlantic Branch in order to do away with the use of cups.

do C & R No 160 " 650. for new hoisting apparatus at the Shipman Works, to be charged to Repair Account.

Resolved, That the issue by the Treasurer of the follo. duplicate checks be and is hereby approved, the usual indemnity bonds having been filed in each case:

No. 2163-	March 15, 1901.	Mary H. Sutton	$43
" 1686-	June 15, 1901.	Annie T. Page	10.
" 1971-	do	Julia C. Sherman	14

Resolved, That the lease of a portion of the Marylo White head Works property made by the Officers of the Company under date of July 26, 1901, to the Columb Paper Bag Company, of Baltimore City, for five ye with privilege of five years renewal, at an annual rental of $2500, payable monthly, and with the right to purchase said premises at $40.000, during any of this period, be and is hereby approved an Confirmed.

Resolved, That dividend No 39 of one and th quarters per cent on the Preferred Stock of this Com be and is hereby declared, payable from Surplus Fu and Profits, on September 16, 1901, to stockholders o record at the close of business August 23, 1901, at which time the transfer books for said Preferred Stoc Shall be closed and remain closed until September 1901.

On motion, the meeting then adjourned.

Charles Dawson

Secretary