Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 111 Broadway, New York, on Thursday, December 15, 1910, at 11 A.M.

Present: Messrs. E. F. Beale, G. W. Fortmeyer, R. P. Rowe, G. O. Carpenter, E. C. Goshorn, Walter Tufts, A. R. Colgate, M. Guggenheim, C. F. Wells, E. J. Cornish, W. W. Lawrence

The President officially announced to the Board the death of one of its members, Mr. H. M. McChesney, and presented the following minute:

By the death of Mr. H. M. McChesney, which occurred in St. Louis, November 30th, 1910, the National Lead Company has suffered a distinct and material loss which it herewith records.

As the practical manager of the important industries committed to his care, Mr. McChesney proved himself a zealous and faithful servant of the Company, and the results of his wonderful energy and untiring labors are the best memorial of his ability and devotion to duty.

His relations to his associates on this Board were marked by a quiet and dignified courtesy, and his counsel will be missed from its deliberations. The Board of Directors feel deeply his loss, and to his wife respectfully extend their sincere sympathy.

On motion the following resolution was unanimously adopted:

Resolved, That the above minute become part of the record of this meeting, and a copy of same suitably engrossed be forward to Mrs. McChesney.

On motion duly seconded the Board proceeded to fill the vacancy caused by the death of Mr. McChesney, and the Secretary was instructed to cast one ballot for Mr. Charles E. Field which being done, Mr. Field was declared duly elected a Director for the unexpired term.

The minutes of meeting held November 17, 1910, were read and duly approved.

On separate motions, the following resolutions were each

Resolved, That the sum of $10.000.00 be added to Insurance Fund during 1911, and that same be charged to the several Branches proportionately to the premiums paid.

The Board directs the Executive Committee to negotiate with Mr. Norris B. Gregg with the object in view of securing his services as active manager of the Heath & Milligan Mfg Co., together with his purchasing a substantial interest in the stock of said Company. Also to secure the services of the Messrs Heath and to have them acquire stock in accordance with the proposition already made to them.

On motion the meeting then adjourned

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 111 Broadway, New York on Thursday, January 26, 1911, at 11 A.M.

Present: Messrs. E. F. Beale, G. W. Fortmeyer, F. P. Row[...]
G. O. Carpenter, E. C. Goshorn, A. P. Thomp[...]
E. J. Cornish, M. Guggenheim, Walter Tu[...]
C. E. Field, W. W. Lawrence, C. F. We[...]

* The minutes of meeting held December 15, 1910, were read and duly approved.
Charles Davison
Secretary

* 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:

Making several increases in salaries at the Atlantic, Cincinnati and Chicago Branches and the New York Office.

Designating the Guaranty Trust Company of New York as a depository for the funds of this Company.

Authorizing F. A. Gregory, Jr. to sign as Acting Assistant Manager of Chicago Branch in the absence of the Manager and Assistant Manager of the Branch.

Cancelling the resolution adopted November 22, 1910, that this Company assume all fire risk at the Southern Wor[ks] Chicago.