

to the sum of \$42,000.00 in conformity with letter of Mr. C. P. Tolman
Chairman, dated December 2, 1912.

By request of the John T. Lewis & Bros Co. and upon
recommendation of the Manufacturing Committee, the President
appointed a Committee consisting of

L. T. Beale, Chairman

E. N. Higfall

Geo. B. Gilmore

E. J. Shaler

to be charged with certain duties in relation to contemplated
increase of oxide equipment at the Lewis Works.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee
held December 10, 1912.

Present: Messrs. E. T. Beale

W. H. Lawrence

R. C. Rowe

The minutes of meeting held December 3, 1912, were
duly approved.

On separate motions the following resolutions were
each unanimously adopted:

C. & P. No. 413
Maintenance \$2.00
Moly Repairs 1.00
Resolved, That the sum of \$3,000.00 be and is
hereby appropriated for cost of installing a mechanical
furnace at the Bradley Works, Atlantic Branch, in conformity
with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

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C. & P. No. 414
Maintenance
Resolved, That the sum of \$996.60 be and is hereby
appropriated for cost of installing an equipment for making
blown oil at the Atlantic Works, Atlantic Branch, in conformity
with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

C. & P. No. 415
Moly Repairs

Resolved, That the sum of \$750.00 be and is hereby