be established in Argentina is approved, detailed plans and estimates to be presented.

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Whereas, in the judgment of this Board the resolution adopted at its last meeting ordering a separate card to be issued for price on Oxides should be reconsidered, therefore be it

Resolved, That Mr. Harn be and is hereby instructed to prepare a form of price list to include both white lead and oxide on one card.

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Resolved, That in recognition of his long and faithful services while in the employ of this Company, a pension of $75.00 per month be and is hereby granted to Louis Woltman; and the Pension Board is hereby directed to pay said pension in accordance with its established rules and practice.

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Mr. Herbert W. Hill, Public Accountant and Auditor, examined and audited the books of the Treasurer, certifying to their correctness, and also verified the securities of the Company, finding them correct.

His report was duly approved and ordered on file.

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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. 111 Broadway, New York, on Thursday, April 19, 1917, at 10 A.M.

Present: Messrs. E. F. Beale, G. O. Carpenter, F. M. Carter, E. J. Cornish, G. D. Dorsey, C. E. Field, E. C. Goshorn, N. B. Gregg, R. P. Rowe, W. N. Taylor, G. W. Thompson, Walter Tufts, J. R. Wettstein

0000-NLI-000021644

The minutes of meeting held March 22, 1917, were read and duly approved.

On separate motions the following resolutions were each unanimously adopted, the roll being called where the expenditu

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

Appropriating $4.086.36 to cover cost of overhauling and repairing barge 'Bradley' of the Atlantic Branch.

do 1.750.00 for hoods for mechanical furnaces at the Bradley Works, Atlantic Branch.

do 1.865.00 for purchase of a two ton autocar for use at the Crooke Works, Atlantic Branch.

do 665.00 for purchase and installation of an electric hoist in the Shot Lead Department of Atlantic Works, Atlantic Branch.

Authorizing Dr. Thompson to purchase land at Sayville, Long Island, at a cost of $2.900.00, or less, for experimental purposes.

Ratifying agreement between National Lead Co., Atlantic Branch, and L. Shoemaker, of Philadelphia, Pa., for the conduct of a business in Argentina, except that operations be conducted by a separate corporation formed in Argentina instead of by a branch of National Lead Company.

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Resolved, That the affixing of the Seal of the Company to the following documents be and is hereby approved and confirmed:

New York Office - Agreement in triplicate dated March 27, 1917, between Messrs. Heuter as sellers and National Lead Company as buyer concerning accounts receivable in Bass Heuter Paint Co. purchase, consummating agreement of April 3, 1916.

Atlantic Branch. Agreements under New York Workmen's Compensation Act with John Greene, Toney Griff and Edw. Johnson. Assigning claim against Pressed Asbestos Process Co. to W. G. Benham.

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Resolved, That the sum of $50.000.00 additional be and is hereby appropriated for cost of increase made in plans for buildings for Aluminum Die Castings at the Crooke Works, Atlantic Branch, in conformity with letter of Mr. H. P. Cavary, General Superintendent, dated April 18, 1917.



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Resolved, That the sum of $1.682.00 be and is hereby appropriated for repairs to the boiler house and coal bunkers at the Atlantic Works

Resolved, That the sum of $4512.50 be and is hereby appropriated to cover cost of repairs and installation of hydraulic press at Atlantic ~~Branch~~, Works, Atlantic Branch, in conformity with resolution of Manufacturing Committee at meeting held July 18, 1917.

Resolved, That the sum of $522.00 be and is hereby appropriated for cost of enclosing eight packers, as per request of Board of Health, at Bradley Works, Atlantic Branch, in conformity with letter of Mr. C. F. Holman, Chairman, dated July 23, 1917.

On motion the meeting then adjourned.

Charles Davison
[redacted] Secretary

Minutes of Meeting of Board of Directors of National Lead Company held at No. 111 Broadway, New York, on Thursday, September 20, 1917, at 10 A.M.

Present: Messrs. E. F. Beale, G. W. Fortmeyer, W. N. Taylor, F. M. Carter, E. C. Goshorn, G. W. Thompson, E. J. Cornish, N. B. Gregg, Walter Tufts, C. E. Field, R. P. Rowe, J. R. Wettstein

The minutes of meeting held July 26, 1917, 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:

0000-NLI-000021646

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

Confirming action of St. Louis Branch in making contract with Commissioner of Indian Affairs.

Authorizing as stockholders the Increase of Capital Stock of the Williams, Harvey & Co., Limited, by issue of four thousand shares of £8. each and the sale to Simon I. Patino of Bolivia of eight thousand shares of said stock at £24. per share, said eight thousand shares to consist of the four thousand shares to be issued, two thousand to be furnished by the English shareholders and two thousand by the National Lead Company, with the result that said Patino shall possess a share interest equal to the respective interests of National Lead Company and the