

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
JULY 5, 1961, at 11:00 o'clock A.M.

PRESENT: Messrs. Martino, Corddry, Henrich, Merson, Reid,
Welch, and Wildner (J. A. Martino, Chairman;
J. B. Henrich, Secretary)

ABSENT: Mr. A. H. Drewes

The minutes of the meeting of June 28, 1961 were duly
approved.

Upon motion, the following application for appropri-
ation was duly approved:

\$ 2,202.50: Contribution; Membership Subscription to Lead
Industries Association, including Health and
Safety, from July 1 to September 30, 1961.

Upon motion duly made and seconded, the following
preambles and resolution were unanimously adopted:

WHEREAS, application has been made for the issuance
of a new stock certificate or certificates to replace
Certificates Nos. C218849/51, each for one hundred (100)
shares of Common \$5. par stock of National Lead Company,
which said numbered certificates were registered in the
name of Trude & Co. and are reported to have been lost,
destroyed or stolen; and

WHEREAS, suitable affidavits and a Bond of Indemnity
have been furnished to this Company covering the loss of
the aforesaid certificates.

RESOLVED, That the proper officers of this Company
be and they hereby are authorized and directed to execute
and The Chase Manhattan Bank, Transfer Agent, be and it
hereby is authorized and directed to issue in the name
of said Trude & Co. a new stock certificate or certificates
for three hundred (300) shares of Common \$5. par stock
of this Company in place of the aforesaid Certificates
Nos. C218849/51, and that Bankers Trust Company, Registrar,
be and it hereby is authorized and directed to register the
new certificate or certificates so issued.

Upon motion, the meeting then adjourned,

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