

of National Lead Company held at the Mayflower Hotel,
Washington D. C., on Thursday, October 17, 1929,
at 11:00 o'clock A. M.

Present: Messrs. Beale, Beschorman, Carter, Cornish, Dorsey,
Field, McCarty, Rockwell, Sidford, Taylor and Thompson.

Absent: Messrs. Brodrick, Carpenter, Caselton and Croft.

Present by invitation: Messrs. Merrick, O. H. Greene and James B. Meister.

The minutes of the regular monthly meeting held September 19, 1929, 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 they hereby are approved.

Appropriating \$3500.00 for necessary repairs to steam lighter "Atlantic", Atlantic Branch.

do \$1000.00 for necessary repairs to lighter
"R. P. Rowe", Atlantic Branch.

Approving expenditure of \$1985.97 by National Lead & Oil Company of Pennsylvania for repairs to sheet lead mill at its Armstrong-McKelvy Works.

Appropriating \$ 675.00, in addition to turn-in value of old car replaced, for the purchase of an Oldsmobile car for salesman, St. Louis Branch.

do \$ 460.00, in addition to turn-in value of old car replaced, for the purchase of a Ford sedan for salesman, St. Louis Branch.

do \$ 670.00 for the purchase of a Ford sedan for
 salesman, Atlantic Branch.

General Office
(continued)

The Murray Corporation of America -
pursuant to sale.

Certified copy of Executive Committee
resolution of October 1, 1922, authorizing
sale of rights last above.

Transfer of 34,125 shares of Williams
Harvey & Company, Ltd., registered in
the name of National Lead Company,
pursuant to sale to Patino Mines and
Enterprises Consolidated (Incorporated)
as authorized by Directors July 27, 1922.

Proxy for special stockholders meeting
of Patino Mines and Enterprises Con-
solidated (Incorporated) to be held
October 15, 1929.

Proxy for annual stockholders meeting
of General Paint Corporation to be held
November 1, 1929.

St. Louis Smelting &
Refining Works

Appeal bond for \$7,000. on defendant's
appeal from judgment in Sylcox against
National Lead Company in Circuit Court,
City of St. Louis.

Grant to Union Electric Light and
Power Company dated October 8, 1929, of
easement for power line over lots 4, 6
and 8 of Subdivision of U. S. Surveys
1964 and 3092, St. Francois County, Mo.

Grant of license to Bunker Hill and
Sullivan Mining & Concentrating Company
dated August 22, 1929, in duplicate,
under Collinsville pig lead moulding and
handling system patents.

Atlantic Branch

Proof of debt in re Charles Schaefer,
bankrupt.

Power of attorney in re Charles
Schaefer, bankrupt.

RESOLVED, that dividend No. 152 of \$1.75 per share on the
Class A Preferred Stock of the Company and/or the Preferred Stock
authorized prior to April 21, 1927, and still outstanding, be and
it hereby is declared, payable from Surplus Fund and Profits on
December 14, 1929, to stockholders of record at close of business
November 23, 1929.

RESOLVED, that Evans McCarty, Vice President, be and he
hereby is authorized, empowered and directed to accept the offer
of Mr. Clive Cookson, submitted in his telegram of October 15, 1929,
to sell to this Company 150,000 6% Cumulative Preference shares
and 300,000 Ordinary shares of Associated Lead Manufacturers, Ltd.,

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