— NOVEMBER 1931 —

New York, November 24th, 1931.

A stated meeting of the Committee was held at the Home Office this day at 3 o'clock P.M.

Present: Mr. Noyes, Mr. Williams; Mr. Ollesheimer designated; the President; the Vice-President; Dr. Dublin.

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PLAINTIFF'S EXHIBIT

MET-820

On motion, the Committee authorized renewal of appropriation of $8,000. a year for three years from June 1932 for Research Work at Pichar, Okla. in connection with the study of health conditions of miners, in co-operation with the United States Bureau of Mines.

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On motion,

Adjourned.

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Clerk.