

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

ABSENT: Mr. G. W. Corddry

PRESENT BY INVITATION: Mr. P. C. Muccilli

The minutes of the meeting of September 23, 1959 were
duly approved.

Upon motion, the following applications for appropri-
ations were duly approved.

	<u>Contributions</u>
\$ 7,500.00:	Membership Dues in the National Association of Manufacturers for year beginning October 1, 1959.
2,648.75:	Membership Subscription to Lead Industries Association, including Health and Safety, from October 1 to December 31, 1959.
7,757.00:	<u>Chicago Branch</u> ; Repairs to Raymond Roller Mill, Carter Plant, Chicago, Illinois - Expiration Date - December 31, 1959.
1,649,800.00:	<u>Magnus Metal Division</u> ; Consolidation of Manufacturing Facilities, Omaha, Nebraska and Hammond, Indiana - Expiration Date - September 30, 1960.
\$P 420,000.--:	<u>National Lead Company (Phillipines) Inc.</u> ; Purchase of 12,000 Sq. Meters of Land (3 Acres), Manila.
	<u>Pacific Coast Branch</u>
67,029.00:	Installation of Store and Warehouse, Oakland, California - Expiration Date - February 29, 1960.
4,971.00:	Purchase of 1959 GMC Truck, Seattle, Washing- ton (Old truck will be traded in for approximately \$875.00) - Expiration Date - November 30, 1959.
31,726.00:	<u>Roto-Cast Limited</u> ; Purchase of Warner and Swasey Chucking Machine, Toronto, Canada - Expiration Date - December 31, 1959.

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\$ 25,800.00: Southern Screw Company; Purchase of Used Threader and Header, Statesville, North Carolina - Expiration Date - November 30, 1959.

15,553.00: Titanium Division - MacIntyre Development; Repairs to Sinter Plant Chimney, Flue and Sinter Hoppers - Expiration Date - January 1, 1960.

35,490.00: Titanium Division - St. Louis Plant Alterations to Moore Filtration Facilities - Expiration Date - February 29, 1960.

26,160.00: Repairs to No. 5 Edgemoor Boiler - Expiration Date - April 30, 1960.

3,455.00: Electrical Source for Spectrograph - Expiration Date - February 29, 1960.

20,075.00: Titanium Division - Sayreville Plant Repairs to "F" Unit - Expiration Date - December 31, 1959.

6,600.00: Repairs to Hydrogen Sulfide Ventilation System - Expiration Date - January 31, 1960.

The authorizations previously granted by the Executive Committee on October 19, 1955 and September 16, 1958 with respect to the sale of the old buildings of Southern Screw Company located at Rickert Street, Statesville, North Carolina, were rescinded, and in lieu thereof, the Committee approved the sale to John T. Gilson and Michael V. Gilson, of Fredonia, Wisconsin, of part of said property for the sum of \$162,000.00 upon the terms and conditions set forth in that certain contract dated September 22, 1959 between Southern Screw Company and the said Gilsons. The Committee also approved the sale by Southern Screw Company to the said John T. Gilson and Michael V. Gilson, for the cash sum of \$1,600.00, of

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a certain lot located between the track of the Southern Railroad and Jefferson Street in Statesville, North Carolina.

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

RESOLVED, That C T Corporation System, a corporation created under the laws of the State of Delaware, duly qualified to do business in the State of Indiana and maintaining an office at 1511 Merchants Bank Building, Indianapolis, Indiana, be and it hereby is designated and appointed the resident agent of this corporation in the State of Indiana upon whom service of process against this corporation may be had in event of any suit against this corporation in said State, but for no other purpose; and that all prior designations and appointments of resident agent be and the same are hereby revoked.

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

RESOLVED, That this Corporation having been admitted or having applied for admission to transact business in the State of Louisiana, in conformity with the laws thereof, hereby makes, constitutes and appoints

C T CORPORATION SYSTEM

420 Hibernia Building

of the City of New Orleans 12 Parish of Orleans its true and lawful ATTORNEY in and for the State of Louisiana, with the powers hereinafter set forth; and hereby authorizes the President or Vice President and Secretary, under the corporate seal of the Corporation to file a written declaration in the office of the Secretary of State, setting forth the place or locality of the domicile of this corporation, the place or places in the State of Louisiana where it is doing business, and the name of its agent in said State upon whom process may be served, and for said purpose particularly does here authorize the said President or Vice President and Secretary,

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under the corporate seal of the Corporation, to make, constitute and appoint

C T CORPORATION SYSTEM

420 Hibernia Building

of the City of New Orleans 12 Parish of Orleans its true and lawful ATTORNEY, in and for the State of Louisiana, on whom all process of law, whether mesne or final, against the said Corporation may be served in any action against said Corporation in the State of Louisiana, subject to and in accordance with all the provisions and statutes and laws of said State of Louisiana now in force, and such Acts as may hereafter be passed, amendatory thereof and supplementary thereto; and the said Attorney to be duly authorized and empowered, as the Agent of said Corporation, to receive service of process, in all cases as provided for by the laws of the State of Louisiana, and such service to be deemed valid personal service and binding upon this Corporation agreeably to the Constitution of Louisiana, and in compliance with R. S. 1950, 12:202. Said appointment is to continue in force for the period of time and in the manner provided for by the Statutes of the State of Louisiana, and until another Attorney shall be duly and regularly substituted.

Upon motion, the meeting then adjourned.


Secretary

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