

Minutes of Meeting of EXECUTIVE COMMITTEE held
Wednesday, January 11, 1950, at 11:00 o'clock A. M.

PRESENT: Messrs. Martino, Burley, Garesche, Merson, Simon, Warshaw, and V.
(J. A. Martino, Chairman; J. B. Henrich, Secretary)

PRESENT BY INVITATION: Mr. D. W. Robertson

The minutes of the meeting of January 4, 1950 were duly approved.

Upon motion, the following applications for appropriations were
approved:

Contributions

- \$ 900.00: Contribution to Trudeau Foundation Laboratory for
of the toxicity of zirconium silicate and zircon
oxide, Saranac Lake, New York.
- 3,000.00: Metallurgical Fellowship to the University of Minn
for two years to study Ti and Zr in Al and Mg Ba
- 1,200.00: Contribution to Forest Products Laboratory for st
properties of zirconium compounds, particularly
water repellence of paper, Madison, Wisconsin.
- 26,354.00: Advertising Department; 60 Telecasts of 20 seconds
for "DUTCH BOY" paint products, New York.

Upon separate motions duly made and seconded, the following res
were each unanimously adopted:

RESOLVED, That the properties and business of the
Georgia Lead Works Division of the Cincinnati Branch be and the
hereby are ordered to be organized and operated on and after
February 1, 1950 as a Branch of National Lead Company to be de
nated as the Atlanta Branch, with a territory embracing the St
of Georgia, South Carolina, Alabama, Florida, and part of Tenn
the said territory being subject to such changes as may hereaft
be made by the proper officials of the Company.

RESOLVED, That effective February 1, 1950, Georg
W. Pandery be and he hereby is appointed Manager of Metal and
Pigment Sales of the Atlanta Branch of National Lead Company.

RESOLVED, That proposed Amendment No. 2 to that
contract between this Company, E. I. duPont de Nemours and Comp
and Hercules Powder Company, dated December 27, 1938, and en
"Duhermal Water Project Contract", which amends the said contr
inter alia, by providing for (1) a new No. 2 Booster Pumping
and Site; (2) two wells in Farrington Sand in North Area; (3)
tachment of portion of National Right of Way appurtenant to
Filter Land; (4) change of names of No. 1 Sand to "Farrington

EXECUTIVE COMMITTEE - January 11, 1950

to "Old Bridge"; Booster Pumping Station to "No. 1 Booster Pumping Station"; Electric Line to "Electric Line to No. 1 Booster Pumping Station"; (5) conforming various sections and sub-sections and exhibits to said additions; substantially in the form submitted at this meeting be and it hereby is approved, and that the officers of the Company be and hereby are authorized and empowered to execute an appropriate instrument of amendment accordingly.

Upon motion, the meeting then adjourned.

J.B. Hennrich
Secretary

0000-NLI-000039111