

Resolved, That the Salaries of the officers of this Company for coming year be and are hereby fixed at the present rates excepting the salary of Mr. M. D. Cole, Assistant Secretary, which is hereby increased to a rate equal per annum to \$3000.

Resolved, That in the absence or incapacity of the President, the Vice Presidents, or the Treasurer and the Assistant Treasurer, the Secretary and the Assistant Secretaries be and are hereby authorized and instructed to sign as Acting Vice President or as Acting Assistant Treasurer, certificates of shares of stock, checks, drafts and other evidences of indebtedness necessary to be signed by the President or Vice President, Treasurer or Assistant Treasurer.

No further business offering, the meeting adjourned to meet at No. 111 Broadway, New York City, at 2.30 P.M.

Charles Dawson
Secretary

Minutes of Adjourned Meeting of Board of Directors National Lead Company, held at No 111 Broadway, New York City on Thursday, April 21, 1910, at 2.30 P.M.

Present: Messrs. E. J. Beale E. J. Cornish J. P. Thompson
Geo. C. Carpenter E. C. Goshorn Walter E. Lutz
L. A. Cole R. P. Rowe C. E. Wells

The Committee appointed to look into the desirability of the purchase of a property on Staten Island with a view to the ultimate consolidation of the several factories of the Atlantic Branch made a partial report and were continued.

On separate motions, the following resolutions were each unanimously adopted, the roll being called when the expenditure of money was involved:

Resolved, That the Managers, Assistant Managers, Comptrollers and Assistant Comptrollers be and are hereby confirmed in their several offices for the coming year.

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Resolved, That salaries of the Managers, Assistant Managers, Comptrollers and Assistant Comptrollers be and are hereby fixed at the same rate as now in force.