Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William Street, New York, on Thursday, October 19, 1899, at 11 A.M.

Present: Messrs. L. A. Cole, J. A. Stevens, J. L. McBirney, R. P. Rowe, E. F. Beale, G. O. Carpenter, F. W. Rockwell, A. P. Thompson, C. F. Wells

The minutes of meeting held September 21, 1899, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted:

Resolved, That the following actions of the Executive Committee be and are hereby approved:

Appropriating	$15.850.	for cost of increase to Orange Mineral and Lenox White Lead Plant at Bradley Works.
"	7.250.	for cost of 4 mechanical furnaces at the new oxide plant at Bradley Works.
"	2.000.	for cost of 100 H.P. boiler, including setting up and changes in steam fittings, at the Southern Works, St. Louis
"	1.200.	for cost of repairs to roofs at the Shipman Works.
	$26.300.	

Resolved, That the issue by the Treasurer of the following duplicate checks, be and is hereby approved, indemnity bonds having been filed in each case:

No 226	Dated Sept. 14, 1899	Wm. J. Becker	$7.50
" 645	" " "	Sarah E. Dummer	17.50
" 1423	" " "	Mrs. Frances C. Martin	14.00
" 2014	" " "	Margaret A. Stirling	175.00

Resolved, That the Manager of the Cincinnati Branch be and is hereby authorized to offer for sale the property known as the other cause, and generally as the attorney or attorneys of this Company, to transfer and perform all Custom House business of whatever nature in which this Company is or may be interested or concerned as fully and effectually to all intents and purposes as this Company if then present by its legally constituted officers could do, also to set the corporate seal of this Company to any instrument that may be necessary in the premises and same to acknowledge for this Company to be the deed of this Company, and generally to do, and perform all things, relating to the premises that this Company if then present by its legally constituted officers could do and as fully to every intent and purpose although the authority hereby intended to be granted to each of said attorneys should not be precisely or specifically herein expressed; this Company hereby agreeing to ratify and confirm all and whatever act either of said others may lawfully do by virtue of this resolution and the Power of Attorney herein authorized to be executed.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William St New York, on Thursday, November 16, 1899, at 11 A.M.

Present: Messrs. L. A. Cole, G. O. Carpenter, J. A. Stevens, W. H. Thompson, R. A. Colgate, F. W. Rockwell, R. P. Rowe, A. P. Thompson, E. F. Beale, E. C. Goshorn, C. F. Wells

The minutes of meeting held October 19, 1899, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted:

Resolved, That the following actions of the Executive Committee be and are hereby approved: