

May 10, 1950

Mr. G. A. Watts, Manager
National Lead Company - Philadelphia Branch
Metal Division
2607 East Cumberland Street
Philadelphia 25, Pennsylvania

Dear Mr. Watts:

With reference to your letter of May 9, 1950, we are pleased to enclose herewith forty certified copies of the resolution evidencing the authority of Branch Managers and other officials to sign Governmental bids, etc.

Very truly yours,

NAP
Encs.

NL 000040219

NATIONAL LEAD COMPANY

Philadelphia Branch



RECEIVED

MAY 10 1950

J. B. H.

GEO. A. WATTS
MANAGER, METAL DIVISION

Manufacturers of DUTCH BOY PRODUCTS

TELEPHONE: GARFIELD 6-0800

2607 EAST CUMBERLAND ST.
PHILADELPHIA 25

May 9, 1950

Mr. J. B. Henrich, Secretary
National Lead Company
111 Broadway
New York 6, New York

Dear Mr. Henrich:

Will you be so kind as to send us a couple of dozen copies of certification authorizing the writer to sign government bids in behalf of the Philadelphia Branch of the company. Our supply of these is almost depleted, and we would greatly appreciate your prompt attention to this request.

Yours truly,

Geo. A. Watts
Geo. A. Watts, Manager,
Metal Division

/FG

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RESOLVED, that all Managers and Assistant Managers, Comptrollers, and Assistant Comptrollers of the various Branches of this Company, and any other individual thereunto specifically authorized over the signature of any such Manager, Assistant Manager, Comptroller, or Assistant Comptroller, be and they hereby are authorized and empowered to execute and deliver for and in the name of this Company any and all bids or contracts for the sale and delivery of materials and supplies to any Department, Bureau, Board, or Office of the United States Government or of any State of the United States or of any County, Town, Municipality or other governmental sub-division of any such State, and any and all guaranties and bonds required in connection therewith.

I, J. B. Henrich, Secretary of NATIONAL LEAD COMPANY, a corporation of the State of New Jersey, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Executive Committee of the Board of Directors of said corporation, thereunto fully authorized, at a meeting thereof duly held on the 10th day of July, 1928, at which a quorum was present, and that said resolution is now in full force and effect.

And I do further certify that the following are the officials of the Philadelphia Branch of said corporation at 2607 East Cumberland Street, Philadelphia, Pennsylvania, now having the authority specified in said resolution:

G. A. Watts, Manager - Metal Division
J. W. Gardiner, Jr., Manager - Pigment Division
G. F. Peters, Comptroller

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 10th day of May, 1950.

Secretary

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