

NATIONAL LEAD COMPANY

111 BROADWAY
NEW YORK 6, N. Y.

June 16, 1958

Mr. Ray M. Evans, Manager
Evans Lead Division ✓
National Lead Company
Post Office Box 1467
Charleston, West Virginia

Dear Ray:

In accordance with our telephonic conversation of this morning, I am returning herewith, duly signed on behalf of National Lead Company, the following documents:

1. Deed dated May 31st, 1958 from National Lead Company to The State of West Virginia, by The State Road Commission of West Virginia covering the conveyance of approximately 2.8 acres of land in Loudon District, Kanawha County, West Virginia.
2. Deed dated May 31st, 1958 from National Lead Company to The State of West Virginia, by The State Road Commission of West Virginia covering the grant of a temporary construction easement with respect to approximately 10,000 square feet of property located in Loudon District, Kanawha County, West Virginia.
3. Agreement, in duplicate, dated May 1st, 1958 between National Lead Company and The State of West Virginia, by The State Road Commission of West Virginia with respect to the construction and installation of storm and sanitary sewers, a tunnel and a loading platform.
4. Supplemental Agreement, in duplicate, dated May 1st, 1958 between National Lead Company and The State of West Virginia, by The State Road Commission of West Virginia with respect to the settlement of claims for

C
O
P
Y

NL 000040189

Mr. Ray M. Evans

June 16, 1938

-2-

damages that may be alleged by Criss and Shaver, Inc.

We would appreciate having conformed copies of these documents for our files.

Very truly yours,

JBH:PS

Encs.

cc: Messrs. D. A. Merson
J. L. Ray

NL 000040190

(FOR EXECUTIVE COMMITTEE **APPROVED BY:**
EXECUTIVE COMMITTEE

RESOLVED, THAT THE PRESIDENT OR A VICE PRESIDENT OF THIS COMPANY
JUN 16 1958
BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO MAKE, EXECUTE AND DELIVER
IN THE NAME OF AND ON BEHALF OF THIS COMPANY THE ~~FOLLOWING DOCUMENTS~~
AND THE SECRETARY OR AN ASSISTANT SECRETARY IS AUTHORIZED TO AFFIX THE
CORPORATE SEAL TO SUCH DOCUMENTS AND TO ATTEST THE SAME:

(1) DEED DATED MAY 31, 1958 CONVEYING AS A GIFT TO THE STATE OF
WEST VIRGINIA, BY THE STATE ROAD COMMISSION OF WEST VIRGINIA, FOR THE
WELFARE OF THE COMMUNITY, A CERTAIN TRACT OR PARCEL OF LAND CONTAINING
APPROXIMATELY 2.8 ACRES IN LOUDON DISTRICT, ^{KANAWHA} ~~KANAWHA~~ COUNTY, WEST VIRGINIA
SUBJECT TO THE RESERVATION OF CERTAIN RIGHTS AND EASEMENTS, ALL AS MORE
PARTICULARLY DESCRIBED IN SAID DEED.

(2) DEED DATED MAY 31, 1958 GRANTING AS A GIFT TO THE STATE OF
WEST VIRGINIA, BY THE STATE ROAD COMMISSION OF WEST VIRGINIA, FOR THE
WELFARE OF THE COMMUNITY, A TEMPORARY CONSTRUCTION EASEMENT WITH RESPECT
TO APPROXIMATELY 10,000 SQUARE FEET OF PROPERTY LOCATED IN LOUDON DISTRICT,
KANAWHA
~~KANAWHA~~ COUNTY, WEST VIRGINIA, ALL AS MORE PARTICULARLY DESCRIBED IN SAID
DEED.

(3) AGREEMENT DATED MAY 1ST, 1958 BETWEEN THIS COMPANY AND THE STATE
OF WEST VIRGINIA, BY THE STATE ROAD COMMISSION OF WEST VIRGINIA, PROVIDING,
BY WAY OF COMPENSATION TO THIS COMPANY FOR THE DAMAGE DONE TO THE RESIDUE
OF ITS LAND AND ^{ITS} /MANUFACTURING PLANT, FOR THE CONSTRUCTION AND INSTALLATION
OF CERTAIN FACILITIES AND STRUCTURES INCLUDING STORM AND SANITARY SEWERS,
A TUNNEL, AND A LOADING PLATFORM, ALL AS MORE PARTICULARLY DESCRIBED IN
SAID AGREEMENT.

(4) SUPPLEMENTAL AGREEMENT DATED MAY 1ST, 1958 BETWEEN THIS COMPANY
AND THE STATE OF WEST VIRGINIA, BY THE STATE ROAD COMMISSION OF WEST
VIRGINIA, PROVIDING FOR THE SETTLEMENT OF ANY CLAIMS FOR DAMAGES WHICH

NL 000040191

N 26576.01

CRISS AND SHAVER, INC. MAY HAVE FOR DAMAGE DONE TO ITS LEASEHOLD ESTATE
CREATED BY LEASE IN WRITING BY THIS COMPANY TO SAID CRISS AND SHAVER, INC.,
DATED SEPTEMBER 24, 1953.

NL 000040192

RESOLVED, That the President or a Vice President of this Company be, and he hereby is authorized and directed to make, execute and deliver in the name of and on behalf this Company the following documents and the Secretary or an Assistant Secretary is authorized to affix the corporate seal to such documents and to attest the same:

(1) Deed dated May 31, 1958 conveying as a gift to The State of West Virginia, By The State Road Commissioner of West Virginia, for the welfare of the community, a certain tract or parcel of land containing approximately 2.8 acres in Loudon District, Kanawha County, West Virginia subject to the reservation of certain rights and easements, all as more particularly described in said Deed.

(2) Deed dated May 31, 1958 granting as a gift to The State of West Virginia, By The State Road Commissioner of West Virginia, for the welfare of the community, a temporary construction easement with respect to approximately 10,000 square feet of property located in Loudon District, Kanawha

NL 000040193

N 26576.02

County, West Virginia, all as more particularly described in said deed.

(3) Agreement dated May 1st 1958 between this Company and The State of West Virginia, By The State Road Commission of West Virginia, providing by way of compensation to this Company for the damage done to the real estate ^{land and improvements thereon} for the construction and installation of certain facilities and structures including storm and sanitary sewers, a tunnel, and a loading platform, all as more particularly described in said Agreement.

(4) Supplemental Agreement dated May 1st, 1958 between this Company and The State of West Virginia, By The State Road Commission of West Virginia, providing for the settlement of any claims for damages which Criss and Shaner, Inc. may have for damage done to its leasehold estate created by lease in writing by this Company to said Criss and Shaner, Inc., dated September 24, 1953.