

Appropriating \$20,000. to cover cost of erecting new building
Sheds at the Atlantic Works.

" 2,200. to cover cost of new trucks and horses
at the Atlantic Branch, made necessary
by increased business.

Signing agreement with the R. Wolff Manufacturing Co.
for the use of their patents in the manufacture of Lead Pipes
at St. Louis.

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, April 20, 1899, at 11 A.M.

Present: Messrs. L. A. Cole

F. W. Rockwell

J. A. Stevens

E. C. Eshorn

J. L. McBurney

W. P. Thompson

A. R. Colgate

C. F. Wells

R. P. Rowe

The minutes of meeting held March 16, 1899, were read
and duly approved.

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

Whereas, in the death of Charles A. Uhl, late Manager of
our Cleveland Branch, this Company has lost a conscientious
and valued servant, therefore be it

Resolved, That this minute be made as a token of our
high appreciation of his character and service, and as an
expression of the esteem in which he was held by all those
with whom he came in official contact.

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

Appropriating \$1850. for cost of new stable, with apartments above,
at the Jewett Works.

" 2000. for preliminary work in construction

Resolved, That if on further investigation it be considered advisable, the capital stock of the National White Lead Company an Illinois corporation, be purchased at a cost not to exceed \$7500. and the Officers of this Company are hereby empowered and instructed to carry out the views of the Directors as expressed.

On motion, the meeting then adjourned.

Charles Darison

Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William St, New York on Thursday, May 18, 1899, at 11 A. M.

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

The minutes of meetings held April 20, 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 \$850. to cover cost and erection of a hand double wire solder machine at the Southern Works, Chicago.

" 850. to cover cost and erection of a hand double wire solder machine at the Crooks Works.

" 650 for repairs to White Lead Engine at Atlantic Works

Authorizing a loan of \$100,000. for thirty days, with power of renewals, at a rate not to exceed 5% per annum from the Western National Bank.

Making the following increases in salaries, to take from May 1, 1899.

New York Office
Lewis Waltman, from \$2250 to \$2500. per annum.