

--FEBRUARY 1929--

New York, February 26th, 1929.

The regular meeting of the Board of Directors was held at the Home Office this day at 3.30 o'clock P.M.

Present: Mr. Knapp, Mr. Fiske, Mr. Ecker, Mr. Anderson, Mr. Roll
Pollansbee, Mr. Marvin, Mr. Milbank.

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PLAINTIFF'S EXHIBIT

MET-813

--- FEBRUARY 1929 ---

Dr. Wm. J. - Dr. William J. MacConnell was appointed as Assistant
MacConnell to Dr. Lanza at a salary of \$5,000. per annum, effective
April 15th, 1929, after the President had given a statement
of the many positions held by him which showed his compe-
tence.

1933

Adjourned.
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Adj.

H. E. ...
Secretary to the Board.

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