

Minutes of Meeting of EXECUTIVE COMMITTEE held
Friday, November 16, 1945, at 11:00 o'clock A. M.

PRESENT: Messrs. Rockwell, Garesche, Geatty, Martino, Rowe,
Simon and Warshow (H. O. Bates, Secretary)

ABSENT: Mr. Croft

The minutes of the meeting of November 8, 1945 were
duly approved.

Upon motion the following applications for appropria-
tions were unanimously approved:

	<u>Atlantic Branch</u>
\$ 4,139.88:	Purchase of 8-1/4 ton capacity Diamond T truck for Perth Amboy Plant (\$3,839.88 net),
6,954.31:	Purchase of Automatic tiering tilting telescopic fork truck and battery for White Lead Department of Perth Amboy Plant.
62,461.00:	<u>Evans Lead Division</u> ; installation of a new lead fuming unit.
4,213.44:	<u>Pacific Coast Branch</u> ; purchase and installa- tion of Elliott case sealing machine for San Francisco paint factory.
4,087.14:	<u>Titanium Division - MacIntyre Development</u> ; cost of repairing Link-Belt crane.
	<u>Titanium Division - Sayreville Plant</u>
1,779.81:	Replacement of No. 4 dump body Ford truck (\$1,579.81 net),
223,940.00:	1944 Plant Expansion - Clarification Depart- ment,
1,625.00:	Purchase of a portable air compressor,
45,521.00:	Construction of covered parking facilities in parking lot.
	<u>Titanium Division - St. Louis Plant</u>
155,087.00:	Construction of locker room, cafeteria and industrial relations building,
4,320.00:	Renewal of rakes in Nos. 2 and 4 pigment Dorr tanks,
4,144.00:	Purchase of spare tubes for Foster-Wheeler boiler, Acid Plant Unit No. 6,
3,528.00:	Renewal of brick work in sulfur furnace, Acid Plant Unit No. 4.

Upon separate motions duly made and seconded the following
resolutions were each unanimously adopted:

RESOLVED, That Fletcher W. Rockwell, President, and H. O. Bates, Secretary, be and they hereby are authorized and directed to make, execute and deliver in the name of and under the seal of this Company a Deed conveying to Joseph A. Martin and Louise P. Martin, husband and wife as joint tenants, for the sum of Two Thousand One Hundred and Fifty Dollars (\$2,150.00), that certain parcel of land situated in the City of Long Beach, County of Los Angeles, State of California, and described as:

Lots 13 and 14 of Tract No. 5464, as per map recorded in Book 59, Page 87 of Maps in the office of the County Records of said County of Los Angeles.

Subject to: Second half taxes for the fiscal year 1945-1946; covenants, conditions, restrictions and easements of record.

WHEREAS, Clifford H. Hagberg of 1027 Merritt Street, Bridgeport, Connecticut, Administrator of the Estate of Eleanor J. Hagberg (nee Kohler) deceased, has applied for the issue of a new stock certificate in his name to replace certificate numbered CO-22473 for 1 share of Common \$100 Par Stock of this Company, which said numbered certificate is registered in the name of Eleanor J. Kohler, deceased, and is claimed by said Clifford H. Hagberg to have been lost, destroyed or stolen; and

WHEREAS, said Clifford H. Hagberg has also applied for the redemption of Bearer fractional warrant numbered F-1321 for 12/100ths of a share of Common \$100 Par Stock of this Company, which said warrant is likewise claimed by said Clifford H. Hagberg to have been lost, destroyed or stolen; and

WHEREAS, said Clifford H. Hagberg has furnished this Company with an affidavit covering the loss of the aforesaid securities and with a satisfactory bond of indemnity; be it

RESOLVED, That the proper officers of this Company be and they hereby are authorized and directed to execute and The Chase National Bank of the City of New York, Transfer Agent, be and it hereby is authorized and directed to issue in the name of the aforesaid Clifford H. Hagberg a new certificate for 10 shares of the current Common \$10 Par Stock of this Company in place of the aforesaid certificate numbered CO-22473, and that Bankers Trust Company, Registrar, be and it hereby is authorized and directed to register the new certificate so issued.

FURTHER RESOLVED, That The Chase National Bank of the City of New York Transfer Agent, be and it hereby is authorized and directed to redeem Bearer fractional warrant numbered F-1321 for 12/100ths of a share of Common \$100 Par Stock of this Company, and that Bankers Trust Company, Registrar, be and it hereby is authorized and directed to retire from its records the aforesaid warrant when redeemed.

(EXECUTIVE COMMITTEE - November 16, 1945)

RESOLVED, That Fletcher W. Rockwell, President, and H. O. Bates, Secretary, be and they hereby are authorized and directed to make, execute, and deliver, in the name of and under the seal of this Company, a deed conveying to the City of Los Angeles, State of California, the following described real property in the City of Los Angeles, County of Los Angeles, State of California:

That portion of City Lands of Los Angeles, as per map recorded in Book 2, Pages 504 and 505, Miscellaneous Records of Los Angeles County, bounded and described as follows:

Beginning at the intersection of the northwesterly prolongation of the northeasterly line of Augusta Street, 40 feet wide, with the southeasterly line of that certain parcel of land condemned for the widening and extending of North Main Street, as described in Case No. 5495, in the Superior Court of the State of California, in and for the County of Los Angeles; thence northeasterly along said southeasterly line 100 feet; thence southeasterly parallel with said northwesterly prolongation, to the northwesterly line of Chavez Street, as said northwesterly line is defined by Ordinance No. 33013 (New Series) of the City of Los Angeles; thence southwesterly along said northwesterly line in all its various courses to said northwesterly prolongation; thence northwesterly along said northwesterly prolongation to the POINT OF BEGINNING.

Together with all right, title and interest of the National Lead Company in and to that portion of said Chavez Street adjacent to, abutting or reverting to the above described property lying southwesterly of said parallel line and northeasterly of the northeasterly line of Augusta Street and the northwesterly prolongation of said northeasterly line.

The proposal made in letter of November 9, 1945 from Mr. R. J. Peters President, National-Boston Lead Company, to change the corporate name to National Lead Company of Massachusetts was duly approved.

Upon motion the meeting then adjourned.

H. O. Bates
Secretary

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