



T. P. MESICK
Secretary

January 3, 1974

Mr. Walter F. Schultz, Jr.
General Manager - Paint Division
N L Industries, Inc.
195 Clinton Road
West Caldwell, New Jersey

Dear Sir:

Please be advised that at a meeting of
the Executive Committee of the Board of Directors
of N L Industries, Inc. held today, the following
resolution was adopted:

RESOLVED, That the name of the Paint
Division, N L Industries, Inc. be and it
hereby is changed to Dutch Boy Paints,
Division of N L Industries, Inc.

Very truly yours,

T. P. Mesick
Secretary

t
cc: Messrs. M.A. Jordan
L.W. Beach

N 27331

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