

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
NOVEMBER 16, 1955, AT 11:00 O'CLOCK A.M.

PRESENT: MESSRS. MARTINO, DREWES, REID, AND WILDNER (J. A. MARTINO,
CHAIRMAN; J. B. HENRICH, SECRETARY)

ABSENT: MESSRS. BURLEY, MERSON, WARSHOW AND WELCH

THE MINUTES OF THE MEETING OF NOVEMBER 9, 1955 WERE DULY
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIA-
TIONS WERE DULY APPROVED:

\$ 500.00:	<u>CONTRIBUTION;</u> CONTRIBUTION TO THE NEW YORK CONVENTION AND VISITORS BUREAU, INC.
	<u>BAROID DIVISION</u>
8,400.00:	REPLACEMENT OF DUST FILTERS ON RAYMOND MILL, HOUSTON, TEXAS.
54,280.00:	CONSTRUCTION OF 20 RENTAL GAS DETECTORS, HOUSTON, TEXAS.
2,901.00:	PURCHASE OF 1956 BUICK 4-DOOR SEDAN, NEW ORLEANS TERRITORY.
1,926.10:	<u>CHICAGO BRANCH;</u> PURCHASE OF 1956 FORD CUSTOMLINE TUDOR SEDAN, CHICAGO TERRITORY AND SURROUNDING AREA.
	<u>GENERAL OFFICE</u>
1,171.76:	LEGAL SERVICES AND DISBURSEMENTS OF LEONARD E. NELSON, ESQ. FOR THE MONTH OF OCTOBER, 1955.
108,980.00:	PURCHASE OF AERO COMMANDER TWIN ENGINE AIR- CRAFT (MODEL 680 SUPER), STRATFORD, CONNECTICUT.
16,080.00:	<u>RESEARCH LABORATORIES;</u> PURCHASE OF DOUBLE BEAM INFRA-RED SPECTROPHOTOMETER, BROOKLYN, NEW YORK.
19,229.00:	<u>SOUTHERN SCREW COMPANY;</u> REPLACEMENT OF WRECKED TRACTOR-TRAILER UNIT, STATESVILLE, NORTH CAROLINA.
14,955.22:	<u>ST. LOUIS BRANCH;</u> PURCHASE OF TRACTOR-TRAILER UNIT, HOYT PLANT, GRANITE CITY, ILLINOIS.
7,746.22:	<u>ST. LOUIS SMELTING & REFINING DIVISION;</u> RELINING 10 X 4 HARDINGE BALL MILL, FREDERICKTOWN, MISSOURI.
9,556.05:	<u>TITANIUM DIVISION - MACINTYRE DEVELOPMENT;</u> REPAIRS TO No. 2 ROD MILL.
9,919.00:	<u>TITANIUM DIVISION - ST. LOUIS PLANT;</u> 1955 REPLACE- MENT OF 4 STORAGE BATTERIES.

THE COMMITTEE CONFIRMED THE PURCHASE OF \$2,000,000 PORT
OF NEW YORK AUTHORITY CONSOLIDATED NOTES, MATURING DECEMBER 15,
1955.

(EXECUTIVE COMMITTEE - NOVEMBER 16, 1955)

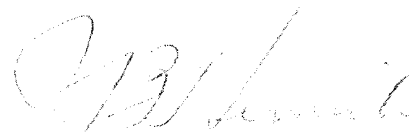
UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING
RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE PROPER OFFICERS OF
THIS COMPANY BE AND THEY HEREBY ARE AUTHORIZED AND
DIRECTED TO MAKE, EXECUTE AND DELIVER IN THE NAME
OF AND UNDER THE SEAL OF THIS COMPANY, THAT CERTAIN
DEED GRANTING TO MEYER ALBERT, AN INDIVIDUAL WITH
OFFICES AT CINCINNATI, OHIO, FOR THE SUM OF \$50,000.00,
A LEASEHOLD ESTATE IN AND TO THAT CERTAIN PROPERTY
LOCATED AT 533 READING ROAD, CINCINNATI, HAMILTON
COUNTY, OHIO, AS IN SAID DEED MORE PARTICULARLY
DESCRIBED.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING
RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE PROPER OFFICERS OF
THIS COMPANY 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 POWER OF
ATTORNEY AUTHORIZING CHURCHILL SCOTT TO REPRESENT
THIS COMPANY WITH RESPECT TO THE OPERATIONS AND
CORPORATE AFFAIRS OF PIGMENTOS MINERAIS INDUSTRIAL
E COMERCIAL PIGMINA, S. A., A BRAZILIAN CORPORATION
WITH OFFICES AT SALVADOR, BAHIA, BRAZIL.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY