

another location but not later than the first day of January, 1902, which right of possession the said National Lead Company hereby expressly reserves to itself in making this conveyance.

Resolved, That Messrs. Rockwell & Carpenter be associated with the President as a Committee, to consider the various plans and suggestions looking to the betterment of conditions now existing in the trade in products of pig lead, and report to this Board.

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, October 17, 1901, at 11 o'clock A.M.

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

The minutes of meeting held September 24, 1901, were read and duly approved.

The Committee appointed at the previous meeting to consider the various plans and suggestions for the betterment of conditions existing in the trade, were continued, their report not being ready.

On motion, the following resolution was unanimously adopted, the roll being called:

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

Appropriating \$7,000. for cost of six double oil mills set up, at the Eckstein Works.