

part, one selected by the party of the second part, and the third chosen by the two so selected.

VIII. The sale and transfer contemplated by this agreement shall be consummated on or before January 1st, 1903, provided the assent of the stockholders of the party of the second part shall therefore have been obtained. But in case it shall not have been possible to complete the examination of the titles of said concerns by said date, such further time shall be allowed as shall be reasonably necessary to complete such examination.

In Witness Whereof, the parties of the first part have hereunto set their hands and seals, and the party of the second part has caused its corporate seal to be hereunto affixed and these presents to be signed by its
the day and year first above written.

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

Repairs

Appropriating \$6,000. for repairs to cooking houses at Southern Works, Chicago, to be charged to Repairs as cost is incurred

C. R. No. 79

" 1,000. for cost of erecting storage tank for water, about 20,000 gallons capacity, at Southern Works, St. Louis.

Res. Dec. 9, 1902

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 Street, New York, on Thursday, December 18, 1902, at 11 A.M.

Present: Messrs. L. A. Cole

J. L. M. Birney

J. A. Stevens

R. R. Colgate

R. P. Rowe

There being no quorum present, the meeting was adjourned sine die.

Charles Davison