

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
JANUARY 15, 1964, at 11:30 o'clock A.M.

PRESENT: Messrs. Martino, Corddry, Drewes, Henrich, Merson,
Owens and Welch (J. A. Martino, Chairman;
J. B. Henrich, Secretary)

ABSENT: Mr. H. C. Wildner

PRESENT BY INVITATION: Mr. P. C. Muccilli

The minutes of the meeting of January 8, 1964, were
duly approved.

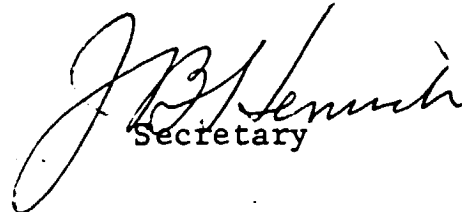
Upon motion, the following applications for appropria-
tions were duly approved:

- \$ 3,028.75: Contribution; Membership Subscription to Lead
Industries Association, Inc. from January 1
to March 31, 1964.
- C\$ 1,471.00: Canadian Titanium Pigments Limited; Over-
expenditure, Repairs to Monsanto Sulphuric
Acid Plant, Varennes, Canada.
- \$ 8,147.00: Chicago Branch; Purchase of Clark Fork Truck,
American Lead Plant, Indianapolis, Indiana
(1956 Hyster fork lift truck will be traded
in for allowance of \$1,750.00) - Expiration
Date - March 31, 1964.
- 6,775.00: Cincinnati Branch; Installation of A.D.T.
System, Cincinnati, Ohio - Expiration
Date - March 31, 1964.
- 118,325.00: Nalcon Division
Product and Process Development - First Six
Months 1963, Sayreville, New Jersey - Ex-
piration Date - January 31, 1964.
- 26,845.00: Product and Process Development - Last Six
Months 1963, Sayreville, New Jersey - Ex-
piration Date - January 31, 1964.
- 8,484.00: Pioneer Aluminum Inc.
Purchase of Towmotor Fork Truck, Los Angeles,
California (1943 Clark fork truck will be
traded in for allowance of \$600.00) - Ex-
piration Date - March 31, 1964.

(EXECUTIVE COMMITTEE - JANUARY 15, 1964)

- \$ 37,504.00: Installation of Warehouse and Office Facilities, Wichita, Kansas - Expiration Date - May 31, 1964.
- 1,470.28: Titanium Alloy Manufacturing Division; Services of Mathews, Osborne & Ehrlich during the year 1963, in connection with various legal matters for the Titanium Alloy Manufacturing Division - \$1,450.00; Disbursements - \$20.28.
- 1,780.00: Titanium Division - St. Louis Plant; Over-expenditure, Repairs to Calcination Building No. 10 - Expiration Date - April 30, 1964.
Titanium Division - Sayreville Plant
- 8,543.00: Repairs to No. 2 Steam Grinding Unit Air Condenser - Expiration Date - March 31, 1964.
- 10,978.00: Repairs to No. 7 Wet Mill Treatment Tank - Expiration Date - July 31, 1964.

Upon motion, the meeting then adjourned.


Secretary