

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD THURSDAY,
OCTOBER 25, 1951, AT 3:00 O'CLOCK P. M.

PRESENT: MESSRS. MARTINO, BURLEY, MERSON, REID, SIMON AND WILONER
(J. A. MARTINO, CHAIRMAN; J. B. HENRICH, SECRETARY)

ABSENT: MESSRS. DREWES AND WARSHOW

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIATIONS
WERE DULY APPROVED:

CONTRIBUTIONS

- \$ 5,000.00: ADDITIONAL CONTRIBUTION TO THE COMMUNITY CHEST
(TO BE ALLOCATED BY THE TREASURER AMONG VARIOUS
BRANCHES AND SUBSIDIARIES OF THE COMPANY).
- 2,400.00: GRANT-IN-AID TO THE UNIVERSITY OF SOUTHERN CALIF-
ORNIA, FOR A PERIOD OF ONE YEAR TO START FEBRUARY,
1952, IN CONNECTION WITH DEVELOPING MORE INFORMA-
TION WITH REGARD TO KNOWLEDGE OF THE MECHANISM OF
SWELLING OF BENTONITE AND BENTONES.
- 3,365.00: ATLANTIC BRANCH; INSTALLATION FIRE AND BURGLARY ALARM,
LONG ISLAND CITY, NEW YORK.
- BAROID SALES DIVISION
- 3,840.56: OVEREXP., REPLACEMENT OF POWER SHOVEL, MAGNET COVE,
ARKANSAS.
- 2,141.84: OVEREXP., PURCHASE OF TWO 22-TON REAR DUMP EUCLID
TRUCKS, MAGNET COVE, ARKANSAS.
- 2,415.00: THE CANADA METAL COMPANY, LTD.; 1951 TUDOR FORD
SEDAN, SOUTHERN ONTARIO TERRITORY, CANADA.
- 1,899.70: CLEVELAND BRANCH; INSTALLATION OF UNIT HEATERS,
CLEVELAND, OHIO.
- 19,349.88: DELORE DIVISION; ENLARGEMENT OF TRACK AND PLATFORM
FACILITIES AND ERECTION OF A 40' x 100' WAREHOUSE,
EDSON, KANSAS. (LEASE AGREEMENT WITH CHICAGO, ROCK
ISLAND AND PACIFIC RAILROAD COMPANY, COVERING LAND
AT EDSON ON WHICH THIS BUILDING WILL BE ERECTED,
ALSO APPROVED.)

GENERAL OFFICE

- 199.26: DISBURSEMENTS OF BLACKMAR, NEWKIRK, EAGER, SWANSON
& MIDGLEY FROM AUGUST 3, 1951 TO SEPTEMBER 17,
1951, RE U. S. A. VS. NATIONAL LEAD COMPANY, ET AL.
- 422.94: COSTS AND DISBURSEMENTS OF CRIMMINS, KENT, DRAPER
AND BRADLEY FROM JUNE 18, 1951 THROUGH OCTOBER 2,
1951, IN CONNECTION WITH WOLFE, ET AL. V. NATIONAL
LEAD COMPANY (TREBLE DAMAGE ACTION).
- 2,750.00: SERVICES OF CRIMMINS, KENT, DRAPER & BRADLEY FROM
JULY 1, 1951 THROUGH SEPTEMBER 30, 1951, IN CON-
NECTION WITH WOLFE, ET AL. V. NATIONAL LEAD COMPANY,
ET AL. (TREBLE DAMAGE ACTION).
- 3,821.70: SERVICES OF FISH, RICHARDSON & NEAVE FROM SEPT. 4,
THROUGH SEPT. 29, 1951, IN CONNECTION WITH SOUTH-
ERN ALKALI AGREEMENT AND SMITH & ROSAIRE SUITS -
\$3,700.00; DISBURSEMENTS - \$121.70.

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MAGNUS METAL DIVISION

\$ 2,764.00: CHIPPING AND GRINDING BENCH, HOOD AND STACK, TOPEKA, KANSAS.

1,983.93: ELECTRIC PLATFORM LIFT TRUCK, DETROIT, MICHIGAN.

1,782.54: PACIFIC COAST BRANCH; PURCHASE AND INSTALLATION OF LABELING MACHINE, SAN FRANCISCO, CALIFORNIA.

1,972.00: PHILADELPHIA BRANCH; PURCHASE OF DOALL CONTOUR MACHINE, PHILADELPHIA, PA.

2,489.00: TITANIUM ALLOY MANUFACTURING DIVISION; REPAIR 210' x 8' WEIDERHOLD CHIMNEY, NIAGARA FALLS, NEW YORK.

8,256.70: TITANIUM DIVISION - MACINTYRE DEVELOPMENT; REPAIRS TO 7 FT. SYMONS CONE CRUSHER AND ADJUSTMENT RING.

2,411.37: REPAIRS TO NO. 22 CONVEYOR IN THE DRY MILL.

TITANIUM DIVISION - ST. LOUIS PLANT

3,316.00: REPAIRS TO NO. 6 POWER PLANT BOILER.

8,150.00: CHANGES TO 17 RAYMOND ROLLER MILLS.

TITANIUM DIVISION - SAYREVILLE PLANT

3,190.00: REPAIRS TO NO. 2 PREEVAPORATOR.

17,997.00: REPAIRS TO ASH SLUICE TRENCHES.

35,223.00: ADDITIONAL RUTILE PRODUCTION EQUIPMENT.

124,542.00: REPAIRS TO "A" UNIT CONVERTER SYSTEM.

8,575.00: REPAIRS TO DIGEST SECTION FRESH WATER PIPING.

ACTING UPON THE RECOMMENDATION OF THE MANUFACTURING COMMITTEE, THE EXECUTIVE COMMITTEE APPROVED THE PROPOSAL OF THE ATLANTIC BRANCH - METAL DIVISION TO SCRAP A MACK TRUCK AT PERTH AMBOY, NEW JERSEY.

THE COMMITTEE APPROVED THE PURCHASE OF \$3,000,000 FACE VALUE, U. S. TREASURY BILLS, ON A NINETY DAY BASIS, REPLACING LIKE PRINCIPAL AMOUNT OF U. S. TREASURY BILLS MATURING OCTOBER 25, 1951; AND THE COMMITTEE ALSO APPROVED THE PURCHASE OF \$4,000,000, FACE VALUE, U. S. TREASURY BILLS, ON A NINETY DAY BASIS.

THE COMMITTEE APPROVED AN EXPENDITURE OF \$13,445.00 FOR THE 1952 ADVERTISING OF THE CHEMICAL PRODUCTS OF THIS COMPANY, AS OUTLINED IN MEMORANDUM DATED OCTOBER 24, 1951, FROM J. GORDON COLLINS, COORDINATOR, NEW PRODUCTS SALES, TO D. A. MERSON, VICE PRESIDENT.

THE COMMITTEE AUTHORIZED THE EXECUTION OF A LEASE AGREEMENT WITH THE NATIONAL DOLLAR STORES, LTD., COVERING THE LEASING OF A NEW

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STORE LOCATION AT 309 EAST FOURTH STREET, SANTA ANA, CALIFORNIA, FOR A TERM OF FOUR YEARS AND THREE MONTHS, AT A RENTAL OF \$275.00 PER MONTH.

THE COMMITTEE AUTHORIZED THE EXECUTION OF A LEASE AGREEMENT WITH THE CITY NATIONAL BANK OF HOUSTON, COVERING THE LEASING OF AN OFFICE FOR THE BAROID SALES DIVISION AT THE CITY NATIONAL BANK BUILDING, HOUSTON, TEXAS, FOR A TERM OF THREE YEARS, AT A RENTAL OF \$128.00 PER MONTH.

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

RESOLVED, THAT WILLIAM J. WELCH, BE AND HE HEREBY IS APPOINTED MANAGER, METAL DEPARTMENT, NATIONAL LEAD COMPANY, IN SUCCESSION TO WALTER P. CARROLL, DECEASED.

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

RESOLVED, THAT THE PRESIDENT OR A VICE PRESIDENT OF THIS COMPANY BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO MAKE, EXECUTE, AND DELIVER IN THE NAME OF THIS COMPANY THAT CERTAIN GRANT OF EASEMENT IN FAVOR OF SOUTHERN CALIFORNIA EDISON COMPANY, GRANTING EASEMENT RIGHTS TO A STRIP OF LAND 10 FEET IN WIDTH LYING WITHIN LOT 135 IN TRACT 7923 AS PER MAP RECORDED IN BOOK 113, PAGES 80 TO 83 INCLUSIVE, OF MAPS, RECORDS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS IN SAID GRANT OF EASEMENT MORE PARTICULARLY DESCRIBED; AND THAT THE SECRETARY OR AN ASSISTANT SECRETARY OF THIS COMPANY BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO AFFIX THE SEAL OF THIS COMPANY TO SAID GRANT OF EASEMENT AND TO ATTEST THE SAME.

UPON MOTION, THE MEETING THEN ADJOURNED.

J. B. Lennich
SECRETARY