

Minutes of Regular Meeting of Board of Directors
of National Lead Company held at No 100 William St
New York, on Tuesday, September 24, 1901, at 11 A.M.

Present: Messrs. L. A. Cole A. O. Plave E. C. Carpenter
J. A. Stevens E. T. Beck W. H. Thompson
J. L. McBurney C. T. Wells F. W. Rockwell
R. A. Colgate A. P. Thompson E. C. Goshorn

The minutes of meeting held August 15, 1901, were read
and duly approved.

On separate motions, the following resolutions were
each unanimously adopted:

Resolved, That the following action of the Executive
Committee be and is hereby approved and confirmed:

Approving and confirming the sale to The White
Scum Machine Company and the execution of a
deed for same, by the Officers of this Company, of a
certain portion of The Morley Lead Works property,
for the sum of \$30,000., the description of said
property sold being as follows, to wit:

"Situated in the City of Cleveland, County of Cuyahoga,
and State of Ohio, and known as being part of
Two-acre Lots Nos. 206, 73 and 74, in said City, and
bounded and described as follows:

Beginning at the intersection of the northerly line of
Canal St. (said Canal St. being fifty (50) ft.
wide) with the southerly line of Champlain St.
(said Champlain St. being sixty six ft. wide)
thence easterly along the northerly line of said
Canal St. two hundred and sixty and eighty-seven
one-hundredths ($260\frac{87}{100}$) feet; thence northerly, at
right angles with the northerly line of said Canal St.,
ninety-nine and sixty-nine one-hundredths (99.69)
feet to the southerly line of said Champlain St.; thence
westerly along the southerly line of said Champlain St.
two hundred and seventy-nine and twenty-eight one-
hundredths (279.28) feet, to the place of beginning.

Resolved, That the Sale to Robert Cair, of the Boro. of Brooklyn of the City of New York, and the execution of a deed for same, by the Officers of this Company, of a certain portion of the Brooklyn White Lead Works property for the sum of \$65,000. be and is hereby approved and confirmed, the description of said property sold being as follows, to wit;

All that certain plot, piece or parcel of land situated lying and being in the Borough of Brooklyn of the City of New York in the County of Kings and State of New York bounded and described as follows:—

Beginning at the corner formed by the intersection of the westerly side of Adams Street and the southerly side of Water Street and running thence westwardly along the southerly side of Water Street two hundred and thirty-one (231) feet one and one-half ($1\frac{1}{2}$) inches to the easterly side of Washington Street, thence southwardly along the easterly side of Washington Street one hundred (100) feet to the center line of the block between Water Street and Front Street, thence eastwardly along said center line of the block two hundred and thirty-one (231) feet and two (2) inches to the westerly side of Adams Street and thence northwardly along the westerly side of Adams Street one hundred (100) feet to the point of place of beginning.

It being intended hereby to convey the northerly one half of the block bounded by Water Street on the north, Adams Street on the east, Front Street on the south, and Washington Street on the west, which said block was conveyed to the said National Lead Company by Charles C. Bowen by deed bearing date the eighth day of December, 1891, and recorded in the Register's office, Kings County aforesaid, in Liber 2082 of Conveyances, page 1, on the 12th day of December, 1891.

It being understood between the parties hereto, however that the said National Lead Company may continue in possession of the building on the corner of Water and Adams Streets now occupied by it as a laboratory without rental for a period long enough to enable it to mat

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	H. W. Rockwell
J. L. McBerney	A. P. Thompson
R. R. Colgate	E. C. Goshorn
E. F. Beale	C. H. 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.

1,000. for cost of rel-building settling tanks at the Collier Works.

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Oct. 8, 1900

Repairs

Oct. 15, 1901