

MINUTES OF EXECUTIVE COMMITTEE
OF THE GLIDDEN COMPANY.

Minutes of meeting of the Executive Committee of The
Glidden Company, held on May 21st, 1927 at 10 o'clock A.M.

The meeting was called to order and presided over by
Mr. Adrian D. Joyce, President, and the minutes were recorded by
Mr. R. H. Horsburgh, as Secretary.

The following members of the Committee were present:

Adrian D. Joyce	O. A. Hasse
R. W. Levenhagen	R. H. Horsburgh

Constituting the entire Committee. Major W. H. Landers was present
by invitation of the Committee to explain about the need of the
company spending some money at the Oakland Lithopone plant to
equip this plant to properly grind barytes.

The written recommendations of Major Landers were read
by Mr. Joyce, these recommendations being made a part of these
minutes.

After careful consideration and a thorough discussion,
a motion was made, seconded and approved to proceed with the work
at an estimated cost of between \$35,000. to \$40,000.

There being no further business to come before the
meeting, it was on motion duly made and seconded, adjourned.


Secretary.