

Minutes of Regular Meeting of Board of Directors of
National Lead Company, held at No. 1 Broadway
at 11 A.M. on Thursday, August 17, 1893.

Present: Messrs. W. P. Thompson - L. A. Cole
F. W. Rockwell J. H. M^c Birney
A. P. Thompson A. J. Goshorn
A. P. Rowe

The reading of minutes of previous meeting
was postponed until the September meeting.

On motion duly seconded and a vote on each
being taken, the following resolutions were unanimously
adopted:

167

Resolved, That the Bank of America be and
is hereby designated as a bank of deposit for the
funds of this Company.

168

Resolved, That the Treasurer be and is
hereby instructed to pay off the mortgage on the
Boulder White Lead Works of \$70,000. held by
The Mutual Life Insurance Company.

On motion, the meeting then adjourned.

Charles Dawson,
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Minutes of Regular Meeting of Board of Directors of
National Lead Company held at No. 1 Broadway at 11 A.M.
on Thursday, September 21, 1893.

Present: Messrs. L. A. Cole W. P. Thompson
F. W. Rockwell J. H. M^c Birney
J. L. M^c Birney A. J. Goshorn
A. A. Colgate D. B. Shipman
E. H. Beale W. H. Thompson

The minutes of meetings held July 20, August 10
and August 17, were read and duly approved.

169

The Committee appointed to investigate the expenditure
made in the re-construction of the Lead Works and of the
Southern Works of Chicago, reported progress and asked for
further time which was unanimously granted.

The usual monthly papers were read and after a
discussion of the business situation the meeting