

Check returned
& destroyed.

Resolved, That the issue of duplicate check for \$10. is
readily done & Quaker Co of Buffalo for account
of Virgil H. Johnson, to replace check No 472
for same amount issued February 14, 1898, for
payment of 1st dividend on Common Stock,
be and is hereby approved, the customary entries
being filed.

Mr. Stevens said that as the question of advertisements
for the coming year would be taken up at the next meeting
he hoped the Directors would come prepared with
suggestions on the subject.

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 27, 1898, at 11 A.M.

Present: Messrs. W. A. Cole

S. O. Carpenter

J. A. Stevens

H. W. Rockwell

J. L. Mc Birney

E. C. Goshorn

A. R. Kelgate

A. J. Thompson

R. P. Howe

C. H. Wells

E. H. Beale

The minutes of meeting held September 22, 1898, were read
and duly approved.

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

Resolved, That the following actions of the Executive Committee
be and are hereby approved:

Sale of lot on Euclid Avenue, Cleveland, Ohio, for \$12,000.

Recommending the erection of an additional oxide furnace at a
cost of \$1410, and an additional water mill to handle the increased
output at a cost of \$500. at the John C. Lewis & Bros. Cast Works
Appropriating \$10,700 to cover cost of changing the system of mix
and grinding white lead in oil at the St. Louis Branch.

Appropriating \$750. for cost of removal of posts at the St. Louis Lead.

Appropriating \$20,000. to cover cost of erecting new-roofing
Sheds at the Atlantic Works.

" 2,200. to cover cost of new trucks and horses
at the Atlantic Branch, made necessary
by increased business.

Signing agreement with the R. Wolff Manufacturing Co.
for the use of their patents in the manufacture of lead pipes
at St. Louis.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors
of National Lead Company held at NE 100 William St.
New York, on Thursday, April 20, 1899, at 11 A.M.

Present: Messrs L. A. Cole F. W. Rockwell
J. W. Stevens E. C. Goshorn
J. H. McBurney W. P. Thompson
A. R. Colgate C. F. Wells
R. P. Rowe

The minutes of meeting held March 16, 1899, were read
and duly approved.

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

Whereas, in the death of Charles A. Uhl, late Manager of
our Cleveland Branch, this Company has lost a conscientious
and valued servant, therefore be it

Resolved, That this minute be made as a token of our
high appreciation of his character and service, and as an
expression of the esteem in which he was held by all those
with whom he came in official contact.

Resolved, That the following actions of the Executive
Committee be and are hereby approved:

Appropriating \$1850. for cost of new stable, with apartments etc.
at the Jewett Works.

" 2000. for preliminary work in construction
of Oxide Plant at the Bradley Works.