

1. Subject to opinion of Patent Attorney as to validity of patents.
2. Subject to approval of Officers and Company Experts as to desirability of product.
3. Subject to approval of Company Counsel as to legality of issue of common stock.

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EXECUTIVE DEPARTMENT
100 PROSPECT AVE., N. W.
CLEVELAND

Subject Opinion
of the
as to necessity of
Paper

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0007-SWP-000108477

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EXECUTIVE DEPARTMENT
101 PROSPECT AVE., N. W.
CLEVELAND

Minutes approved
as read

President Report
see memo

Titadium

Moved Eaton

Second Baldwin

Adjourned.

BAE