

Minutes of Regular Meeting of the Board of Directors
of National Lead Company held at No. 111 Broadway,
New York City, on Thursday, April 19, 1934, at
10 o'clock A. M.

Present: Messrs. E. F. Beale, L. T. Beale,
Carter, Caselton, Cornish, Marsh, Meredith, Rockwell, Sidford, Taylor,
Thompson and Warshaw.

Absent: Messrs. Beschorman and Croft.

Present by invitation: None.

Mr. Cornish, Chairman of the Board, presided.

The minutes of the regular monthly meeting held March 22,
1934, were read and duly approved.

Upon motion duly made and seconded the actions of the
Executive Committee since the last meeting of the Board, as
set forth in the minutes of its meetings of March 29, April 5,
and April 12, 1934, submitted for the approval of the meeting,
were duly and unanimously approved, the roll being called on
all items involving the expenditure of money.

Upon motion duly made and seconded the affixing of the
seal of the Company to sundry documents as enumerated in
schedule submitted by the Secretary was duly and unanimously
approved, ratified and confirmed, and said schedule was ordered
filed with the minutes of the meeting.

On separate motions the following resolutions were each
unanimously adopted, the roll being called where the expenditure
of money was involved.

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Schedule of documents sealed with the corporate
 seal from March 22 to April 18, 1934.
Approved by Directors April 13, 1934.

Baltimore Branch

Certification of authority of
 executing officer and performance bond
 on contract for furnishing sheet lead
 to Norfolk Navy Yard dated March 22, 1934.

Certification of authority of
 executing officer on contract for
 furnishing wire solder to Navy Department
 dated March 26, 1934.

Certification of authority of exe-
 cuting officer on contract dated April 10,
 1934, for supplying pig lead to Portsmouth
 Navy Yard.

Ohio Branches

Annual Franchise Tax Return and
 Annual Personal Property Tax Return to
 Ohio Tax Commission.

Pacific Coast Branch

Power of attorney for renewal of
 Argentine registration of Bass-Mueter
 trade mark.

Six certifications of Executive
 Committee resolution of July 10, 1928,
 authorizing execution of Government
 supply contracts, and of Branch officials
 currently authorized thereunder.

General Office

Certification of Directors' resolution
 of March 22, 1934, authorizing
 securities-safekeeping account with
 Guaranty Trust Company.

Certification of Directors' resolu-
 tion of January 26, 1934, and Executive
 Committee resolution of March 29, 1934,
 re Employees Stock Purchase Trustees -
 for National City Bank.

Proxy for Annual Stockholders Meeting
 of Doehler Die Casting Company to be
 held April 27, 1934.

Atlantic Branch

Agreement with Charlotte Chemical
 Laboratories, Inc. and Peter S. Gilchrist
 dated March 23, 1934, in duplicate, for
 purchase of good will and specified
 assets of valve and lead casting business
 at Charlotte, North Carolina.

Bid for furnishing white lead and
 linseed oil to New York City Departments.

Petition for application to 1934
 taxes, Jewett Works, of refund of over-
 payment of 1919 and 1920 taxes on same
 property pursuant to reduction of assessed
 value.

General release to M. J. White
 Mfg. Co., in duplicate, in connection
 with settlement of reciprocal contract claims.