

Minutes of Regular Meeting of the Board of Directors
of National Lead Company held at 111 Broadway, New
York City, on Thursday, July 25, 1929, at
10 o'clock A. M.

Present: Messrs. Beale, Beschorman, Brodrick, Carpenter,
Carter, Cornish, Croft, Field, Taylor and Thompson.

Absent: Messrs. Caselton, Dorsey, McCarty, Rockwell and
Sidford.

Present by invitation: Mr. Merrick.

The minutes of the regular monthly meeting held June 20,
1929, were read and duly approved.

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

RESOLVED, that the following actions of
the Executive Committee be and they hereby are
approved.

Appropriating	\$1775.	for the purchase of a Clark tractractor for Dross Department, Perth Amboy Mixed Metal Plant, Atlantic Branch.
do	\$ 800.	to cover half the cost of dredging slip at foot of Hudson Avenue, Brooklyn, adjoining Atlantic Works, Atlantic Branch.
do	\$1350.	for repairs to switch track No. 6, Granite City Hoyt Metal Plant, St. Louis Branch.
do	\$1400.	for purchase of a Buick coupe for salesmen, Colorado-Montana, Wyoming territory, St. Louis Branch.
Approving ex- penditure	\$ 450.	by National Lead Company of California, in addition to turn-in value of old car replaced, for the purchase of a Ford coach for use at its Seattle warehouse.
do	\$16000.	by National Pigments & Chemical Co., for the purchase of two locomotives and four cars for transferring ores to washers in Washington County, Mo.