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Executive Committee Meeting Minutes with Attendee list

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BALDWIN-EHRET-HILL, INC.

EXECUTIVE COMMITTEE

JANUARY 20, 1964

M I N U T E S

Those present: W. R. Spofford, Chairman
A. M. Ehret, Jr.
Arthur Dill
R. J. Lewis
E. R. Stevens
P. L. Corson, Guest

Mr. Ehret reported to the members that statements for December and the year end were not yet available.

Globe Porcelain Plant

After discussion the Committee authorized the purchase of the Globe Porcelain Plant for a total amount not to exceed $85,000.

Mundet Cork Corp.

The Committee discussed, but did not reach any decision upon, a proposal to purchase the Contract Division of Mundet Cork Corp., a subsidiary of Crown Cork & Seal Corp.

There being no further business, the meeting adjourned.

E. R. Stevens
Secretary