

DIRECTORS MEETING

New York, N. Y.

February 26, 1930.

A meeting of the Board of Directors was held at the Pennsylvania Hotel, New York City, on Wednesday, February 26, at 2:45 P. M.

Present:

Hamilton M. Brush
Edward J. Cornish
J. A. McCarthy
F. W. Bradley

I. H. Cornell
R. M. Roosevelt
R. M. Evans
Julius Loeb

Representing:

American Smelting & Refining Co.
National Lead Co.
United Metals Selling Co.
Bunker Hill & Sullivan
Mining & Concentrating Co.
St. Joseph Lead Co.
The Eagle-Picher Lead Co.
Evans-Wallower Lead Co.
American Metal Co. Ltd.

F. E. Wormser, Secretary.

The Vice President, Hamilton M. Brush, occupied the chair.

The minutes of the previous meeting were approved.

The Chairman stated that it was in order to elect officers for the ensuing year.

Moved and seconded that the Secretary cast one ballot for the outgoing officers, who, being eligible,

offer themselves for reelection.

Motion carried.

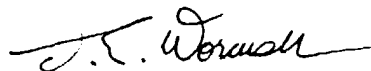
Moved and seconded that Mr. Crane be authorized to appoint an executive committee for the ensuing year.

Motion carried.

The meeting was then adjourned.



Vice President.



Secretary.