

Minutes of adjourned meeting of the Board of Directors of the National Lead Company held on the eleventh day of December, 1891, at No. 1 Broadway, New York City.

Present the same persons as were present at the previous meeting held this day.

The following resolutions were separately moved and each unanimously adopted:

18

Resolved, That the Executive Committee be composed of the following named Gentlemen:

Wm. J. Thompson

A. T. Eosborn

H. W. Rockwell

R. A. Cole

S. Beymer

19

Resolved, That the following named Departments are hereby constituted:

Manufactures Department

Sales Department

Pig lead Department

20

Resolved, That John A. Stearns be and is hereby appointed Manager of the Sales Department, J. L. McBirney Manager of the Manufactures Department and T. J. Phillips Manager of the Pig lead Department.

21

Resolved, That five dollars per diem be allowed Directors for attendance on regular or special meetings of the Board and that in addition thereto, travelling expenses be allowed non-resident Directors, to and from their places of residence.

22

Resolved, That the Executive Committee be authorized to define, under the advice of counsel, the authority of Managers, Assistant Managers and Comptrollers of the several works; the forms of checks, stationery and other necessary forms to be used.

23

Resolved, That the Branches of this Company shall be known as Works and that the former titles be retained, with the substitution of 'Works' for 'Company' where necessary.

24.

Resolved, That the following are hereby appointed Managers, Assistant Managers and Comptrollers, as designated, of the respective Works under which their names appear, with salaries to commence from Jan^y 1. 1892, equal per annum to the amounts opposite their names:

Salem Head Works

Walter Tufts	Manager	\$6000.
Frank A. Brown	Assistant do	2000.
C. H. Hayward	Comptroller	1500.

Cornell Head Works

A. P. Thompson	Manager	\$3500.
Sheldon Thompson	Assistant do	3000.

Atlantic White Head + Refined Oil Works

R. R. Colgate	Manager	15000.
Geo. H. Fortmeyer	Assistant do	6500.
De Witt Kerr	Comptroller	2200.

The National Head + Oil Works, of N. Y.

R. P. Rowe	Manager	6500.
B. C. Webster	Assistant do	6000.
E. S. Northrop	Comptroller	5000.

Maryland White Head Works

Thos. P. Ellicott	Manager	2000.
Charles Nettleswell	Assistant do	2000.
J. B. Ellicott	Comptroller	700.

Kentucky Head + Oil Works

L. Leonard	Manager	4000.
R. P. Lane	Assistant do	1800.
Oliver F. Hayes	Comptroller	1200.

The J. H. Morley Head Works

J. H. Morley	Manager	4000.
A. M. Morley	Assistant Manager	3000.
C. C. Forester	Comptroller	900.

The Eckstein White Lead Works

J. Eckstein Jr.	Manager	6000
E. C. Goshorn	Assistant Manager	3000
T. E. Brown Jr.	Comptroller	3000

Anchor White Lead Works

E. C. Goshorn	Manager	
A. E. Brooks	Comptroller	1500.

Southern White Lead Works, Chicago

Hugh H. Birney	Manager	7000.
Hugh J. H. Birney	Assistant do	6000.
Gaylord D. Dorsey	Comptroller	1500.

Southern White Lead Works, St Louis

Chas. W. Ferguson	Manager	6000
C. H. Shields	Assistant do	2400
H. A. Gautier	Comptroller	1680.

Collins White Lead & Oil Works

Thos. Richeson	Manager	7500
Walter H. Baker	Assistant do	2500.
A. B. M. Thompson	Comptroller	2500.

St. Louis Lead & Oil Works

Geo. C. Carpenter Jr.	Manager	9000.
O. H. Greene	Assistant do	4000
Richard C. Cote	Comptroller	1350.

Red Seal Castor Oil Works

Geo. C. Carpenter Jr.	Manager	None
O. H. Greene	Assistant do	None
C. F. Sommer	Comptroller	720.

On motion the meeting then adjourned till eleven o'clock of the following forenoon.

Charles Dawson
Secretary