

Minutes of Meeting of Executive Committee

held December 14, 1933.

Present: Messrs. Beschorman, Carter, Cornish, Rockwell
Bidford.

The minutes of the meeting held December 7, 1933, were
approved.

On separate motions the following resolutions were
unanimously adopted.

RESOLVED, that the proposed expenditure
of the sum of \$16,000. by The Robertson Lead Mfg.
Co., Ltd. for the construction of an addition to
its Montreal Plant, in conformity with letter of
Mr. James A. Taylor, manager, dated December 7, 1933,
be and it hereby is approved.

RESOLVED, that the officers of the Company
be and they hereby are authorized to contribute pro
rata toward the expense of a campaign for the
promotion of the sale of white lead in cooperation
with the lumber industry, to be conducted by Lead
Industries Association under the direction of
Mr. Don Critchfield in conformity with Mr. Critchfield's
letter dated November 23, 1933, the total cost of said
campaign for the first year not to exceed \$15,000. and
this Company's proportion thereof to be determined in
accordance with such uniform basis of allocation as
may be established by Lead Industries Association.

RESOLVED, that a pension of \$258.13 a
month effective December 1, 1933, be and it hereby
is granted Jacob Duenwald, formerly Superintendent
Perth Amboy White Lead Plant, Atlantic Branch, to be
paid by the Pension Board in accordance with its
established rules and practice.

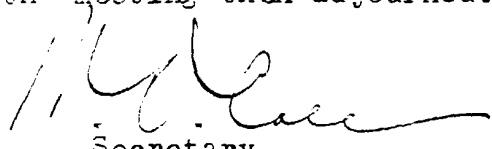
RESOLVED, that a pension of \$50. a month,
effective February 1, 1934, be and it hereby is
granted Mae de Escudero, Pacific Coast Branch,
to be paid by the Pension Board in accordance with
its established rules and practice.

RESOLVED, that the President, any Vice
President or Acting Vice President, the Treasurer
and the Assistant Treasurer of this Company, any

one of them, be and they hereby are authorized in its name and behalf to sign, execute and deliver contracts for the purchase, sale and delivery from time to time of foreign exchange and bullion.

RESOLVED, that the following officials of the Atlantic Branch of the Company be and they hereby are authorized to sign checks, drafts or other orders for the payment of money drawn against the bank accounts of said Branch with FIRST NATIONAL BANK OF PERTH AMBOY, New Jersey, this authorization superseding all previous authorizations with respect to said bank accounts: Payroll Account - Henry G. Sidford, Manager, C. A. Geatty, Manager Metal Department, E. P. Cavarly and J. G. C. McNair, Assistant Managers, and C. W. Gesregan, Assistant Manager Metal Department, any one of them, jointly with Harry W. Dickerson, Comptroller, Harry G. Matthews, Assistant Comptroller, and E. W. Bonnett, Cashier, any one of them; Petty Cash Account - Thomas E. Kearns, General Superintendent, E. P. Loud, Superintendent, T. O. Koopman, Superintendent, J. H. Sabo and T. Ernst, Jr., any one of them.

On motion the meeting then adjourned.


Secretary.

1934