

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,  
APRIL 3, 1957, AT 10:30 O'CLOCK A.M.

PRESENT: MESSRS. MARTINO, DREWES, MERSON, REID, WARSHOW, AND  
WELCH (J. A. MARTINO, CHAIRMAN; J. B. HENRICH, SECRETARY)

ABSENT: MR. H. C. WILDNER

THE MINUTES OF THE MEETING OF MARCH 27, 1957 WERE DULY  
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIATIONS  
WERE DULY APPROVED:

CONTRIBUTIONS

\$ 4,870.25: MEMBERSHIP SUBSCRIPTION TO LEAD INDUSTRIES  
ASSOCIATION, INCLUDING HEALTH AND SAFETY, FROM  
APRIL 1, TO JUNE 30, 1957.  
500.00: SUBSCRIPTION TO MISSOURI PUBLIC EXPENDITURE  
SURVEY.  
5,000.00: RENEWAL OF LEHIGH UNIVERSITY FELLOWSHIP UNDER  
DR. J. G. SMULL FOR ONE YEAR FROM APRIL 1, 1957  
TO MARCH 31, 1958, IN CONNECTION WITH STABILIZER  
FUNDAMENTAL RESEARCH.

3,597.00: AMERICAN BEARING CORPORATION; ADDITIONS TO QUENCH  
SYSTEM, INDIANAPOLIS, INDIANA.

ATLANTIC BRANCH

41,232.00: PURCHASE OF POWER SLITTER AND SHEAR, PERTH AMBOY,  
NEW JERSEY.

10,080.00: REPLACEMENT OF 2 HOUGH PAYLOADERS, PERTH AMBOY,  
NEW JERSEY. (OLD HOUGH PAYLOADERS TO BE TRADED  
IN FOR TOTAL ALLOWANCE OF \$900.00.)

BAROID DIVISION

172,733.00: ASSEMBLY OF TEN CENTRIFUGE UNITS, GULF COAST AREA.

36,135.00: MODERNIZATION OF WELL LOGGING UNITS, HOUSTON, TEXAS.  
(FOUR OLD TRUCKS AND HOUSE WITH NO BOOK VALUE TO  
BE SOLD FOR TOTAL OF \$500.00.)

7,718.00: PURCHASE OF REPAIR PARTS FOR RAYMOND MILL, NEW  
ORLEANS, LOUISIANA.

13,950.00: PURCHASE OF AIR COMPRESSOR AND RECEIVERS FOR  
VESSEL "MR. GEORGE".

(CANADIAN FUNDS) 13,430.00: CANADIAN TITANIUM PIGMENTS LIMITED; PURCHASE OF  
SPARE PARTS FOR BIRD CLASSIFIER, VARENNES, QUEBEC.

3,727.75: CHICAGO BRANCH; PURCHASE OF LEWIS-SHEPARD JACK-  
STACKER, SOUTHERN PLANT, CHICAGO, ILLINOIS.

DOEHLER-JARVIS DIVISION

159,402.00: REPLACEMENT OF TWO 48" ALUMINUM MACHINES, TOLEDO  
#2 PLANT, OHIO.

24,935.00: TRANSFER OF 48" AND 28" MACHINES, TOLEDO #2 PLANT,  
OHIO.

(EXECUTIVE COMMITTEE - APRIL 3, 1957)

- \* \$ 4,500.00: GENERAL OFFICE SERVICES OF WILLIAM J. CRABTREE IN CONNECTION WITH 1955 PENNSYLVANIA TAX MATTERS. (\*\$2,000.00 TO BE PAID AT THE PRESENT TIME. BALANCE TO BE PAID AT A LATER DATE.)
- 9,686.93: CONFIRMING PAYMENT OF BILL FOR SERVICES OF PEHLE, LESSER, MANN, RIEMER & LUXFORD FROM DEC. 1, 1956 THROUGH FEB. 28, 1957 - \$5,631.25; RETAINER, MARCH 1, 1957 THROUGH MAY 31, 1957 - \$3,125.00; REIMBURSABLE EXPENDITURES THROUGH FEB. 28, 1957 - \$930.68.
- 6,750.00: PIONEER ALUMINUM, INC.; PURCHASE OF TWO PLATE MOLDS, EL SEGUNDO, CALIFORNIA.
- 19,940.00: ST. LOUIS SMELTING & REFINING DIVISION REPAIRS TO NO. 2 OXIDATION AUTOCLAVE, METALS REFINERY, FREDERICKTOWN, MISSOURI. (SUBJECT TO THE APPROVAL OF THE UNITED STATES GOVERNMENT.)
- 5,200.31: PURCHASE OF REPLACEMENT BOWL AND LINER FOR 4-FOOT SHORT-HEAD SYMONS CRUSHER, FREDERICKTOWN, MISSOURI.
- 6,199.21: REPLACEMENT OF OLD WEBB CITY 18" x 36" JAW CRUSHER, BAXTER SPRINGS, KANSAS.
- 14,833.00: TITANIUM ALLOY MANUFACTURING DIVISION; INSTALLATION OF NEW ELECTRICAL FEEDER, NIAGARA FALLS, NEW YORK.
- 19,539.00: TITANIUM DIVISION - MACINTYRE DEVELOPMENT; REPAIRS TO BOWL AND ADJUSTMENT RING FOR SEVEN FOOT SYMONS CONE CRUSHER.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING PREAMBLES AND RESOLUTION WERE UNANIMOUSLY ADOPTED:

WHEREAS, BATISCAN COMPANY OF 115 MAIN STREET, SEYMOUR, CONNECTICUT, HAS APPLIED FOR THE ISSUANCE OF A NEW STOCK CERTIFICATE IN ITS NAME TO REPLACE CERTIFICATE NO. C0103895 FOR FORTY (40) SHARES OF COMMON \$5 PAR STOCK OF THIS COMPANY, WHICH SAID NUMBERED CERTIFICATE WAS REGISTERED IN ITS NAME AND IS REPORTED TO HAVE BEEN LOST, DESTROYED OR STOLEN; AND

WHEREAS, SUITABLE AFFIDAVITS HAVE BEEN FURNISHED THIS COMPANY COVERING THE LOSS OF THE AFORESAID CERTIFICATE TOGETHER WITH A SATISFACTORY BOND OF INDEMNITY, BE IT

RESOLVED, THAT THE PROPER OFFICERS OF THIS COMPANY BE AND THEY HEREBY ARE AUTHORIZED AND

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DIRECTED TO EXECUTE, AND THE CHASE MANHATTAN BANK, TRANSFER AGENT, BE AND IT HEREBY IS AUTHORIZED AND DIRECTED TO ISSUE IN THE NAME OF THE AFORESAID BATISCAN COMPANY, A NEW STOCK CERTIFICATE FOR FORTY (40) SHARES OF COMMON \$5 PAR STOCK OF THIS COMPANY, IN PLACE OF THE AFORESAID CERTIFICATE No. C0103895, AND THAT BANKERS TRUST COMPANY, REGISTRAR, BE AND IT HEREBY IS AUTHORIZED AND DIRECTED TO REGISTER THE NEW CERTIFICATE SO ISSUED.

UPON MOTION, THE MEETING THEN ADJOURNED.

  
SECRETARY

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