

Present: Messrs. E. F. Beale, L. L. Beale, Beschorman,
Carter, Caselton, Cornish, Croft, Meredith, Rockwell, Sidford,
Taylor, Thompson and Warshaw.

Absent: Mr. Marsh.

Present by invitation: None.

Mr. Cornish, Chairman of the Board, presided.

The minutes of the regular monthly meeting held October 26,
1933, were read and duly approved.

Upon motion duly made and seconded the actions of the
Executive Committee since the last meeting of the Board as set
forth in the minutes of its meetings of November 9th and 16th,
1933, presented for the approval of the meeting, were duly and
unanimously approved, the roll being called on all items involving
the expenditure of money.

On separate motions the following resolutions were each
unanimously adopted, the roll being called where the expenditure
of money was involved.

RESOLVED, that the affixing of the seal of
the Company to the following documents be and it hereby
is approved, ratified and confirmed.

St. Louis Branch	Partial waiver of lien in favor of City of St. Louis, in duplicate, with respect to sheet lead furnished Mount Rose Cornice and Sheet metal works.
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Pacific Coast Branch	Rider agreement for performance, as assignee of Nat'l Lead Co. of Calif. of terms of lease of Mission Street store, San Francisco.
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Pacific Coast Branch
(continued)

Guarantee of payment of taxes due State of Washington by National Lead Co., of Calif., in connection with withdrawal of that Company from that State - in duplicate.

St. Louis S. & R. Works

Four deeds of St. Francois town site lots dated November 20, 1933, as follows:

Grantee	Description
Harry Gainer	Lot 5, Bl. 17, St. Francois
Julia Mecey	" 12, " 7, St. Francois
Merchants Dairy	" 4, " 8, Leadville
Merchants Dairy	" 5, " 8, Leadville.

St. Louis S. & R. Co.

Indemnity agreement with United States Guarantee Co. in re bond for \$5000. to secure liability of St. Louis S. & R. Co. under Oklahoma Workmen's Compensation Act.

General Office

Agreement with National Lead Co. of Calif., dated July 31, 1933, in duplicate, for sale and purchase of all assets of that Company as of that date.

Certified copy of Executive Committee resolution of June 28, 1933, revising authority for access to corporate safe deposit box - for The Chase Safe Deposit Company.

Atlantic Branch

Petition to Comptroller, City of New York for the application in payment of 1934 taxes on Lot 1, Block 5, Section 1, Borough of Brooklyn, of overpayment of 1932 taxes on said premises in the amount of \$1323.95.

Release of lien in re material furnished Pennsylvania Salt Mfg. Co., Wyandotte, Michigan, as contractor.

General release in re George Pfaff, assignor for benefit of creditors.

Application in duplicate for 1934 renewal of National Prohibition Act Permit, Matawan.

Certified copy of Executive Committee resolution of August 15, 1932, authorizing officials for execution of applications, etc., under National Prohibition Act.

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Schedule of documents sealed with the corporate seal
from November 23 to December 20, 1933 - Approved by
Directors December 21, 1933.

General Office

Stockholders Agreement to dissolve
The Newton Die Casting Corporation.

Certified copies of Directors resolutions
of October 26 and November 23, 1933, de-
claring current quarterly dividends on
Class A Preferred, Class B Preferred and
Common Stock.

Two certified copies of Executive Committee
resolution of December 7, 1933, authorizing
issue of replacement certificate for 10
shares Class A Preferred Stock in name of
Alfred T. Colony as administrator, etc.

Certification of officers authorized to
execute foreign exchange contracts under
Executive Committee resolution of December 14,
1933 - for Bank of the Manhattan Company.

Pacific Coast
Branch

Agreement in duplicate for deposit of
security for payment of compensation under
California Workmens' Compensation Act.

One certified copy each of Executive
Committee resolutions of December 7, 1933,
revising authority for signatures against
Branch bank accounts.

Acceptance of assignment of lease of
Santa Ana, California, store - 312 West 4th
Street.

Buffalo Branch

Extension Agreement in re Edward C. Rickert,
in duplicate.

Chicago Branch

Bond to City of Chicago for \$10,000. for
1934 renewal of permit to handle ammunition,
and application to United States Guarantee
Co. for suretyship thereon.

(1) Contract dated November 27, 1933,
in triplicate, for furnishing 10,000 lbs.
solder to City of Chicago, (2) bond to City
for performance thereof and (3) certified
copy of Executive Committee resolution of
July 10, 1928, evidencing authority of
executing officers.

Gibson & Price
Co. Branch

Certified copy of Executive Committee
resolution of July 10, 1928, evidencing
authority of Branch officials to sign
government supply contracts, etc.