Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 1 Broadway, New York, on Thursday, October 18. 1894, at eleven o'clock, A.M.

Present: Messrs. W. P. Thompson F. W. Rockwell
L. A. Cole A. T. Goshorn
R. R. Colgate J. H. McKelva
J. L. McBirney E. F. Beale
J. A. Stevens R. P. Rowe

The minutes of meetings held Aug. 16 and Sept. 20 + 27, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted:

215 Resolved, That the following actions of the Executive Committee be and are hereby approved:

Appropriating $2000. additional to cover cost of erecting at the John T. Lewis + Bros. Co. Works, a three story brick building for storage of Colors &c., the expenditures under this appropriation to be charged to Maintenance Account.

Appropriating $1500. to cover cost of putting gravel roofs on all the new corroding houses at the Jewett Works, the expenditures under this appropriation to be charged by the Atlantic Branch to Maintenance Account.

216 Resolved, That the issue of the following duplicate dividend checks by the Treasurer, proper indemnity bonds for same having been duly filed, be and is hereby confirmed:

Isabella Hart $10.50 - Ninth Preferred Dividend
Adam Gimbel 59.50 - Eleventh " "

217 Resolved, That the Treasurer be and is hereby authorized to issue a new certificate for Fifteen Shares Preferred Stock to Anna S. Foster, to replace Certificate B. 6874. lost, a satisfactory Bond for $3000. having been filed.

218 Resolved, That the sale by the Western White Lead Co. of their real estate and buildings for $46.000. be and is hereby approved.

219 Resolved, That the action of the Officers of this Company in leasing, with certain restrictions, the American White Lead Works at Louisville, Ky., for four months from August 16. 1894, at $50. per month, with three renewals of three months, each at

at any time during said lease or its renewal or renewals, to purchase said property, including machinery &c. at $15.000., one third payable in cash and balance in one and two years, with interest at six per cent per annum, a vendor's lien to be retained on said property to secure the payment of the deferred installments of the purchase money, be and is hereby confirmed, it being a part of said lease and option, that if this Company have offer in good faith, after the first term of four months has expired, for purchase of said property, the lessees agree to vacate and surrender the premises within three months after written notice has been given them, or to Contract in writing within four days for the purchase of the property in accordance with the terms of the option given them.

220 Resolved, That the question of changing the Louisville Branch to a Warehouse be and is hereby referred to Mr. John A. Stevens and Mr. E. C. Goshorn, to report at the next meeting of Directors, November 15. 1894.

On motion, the meeting then adjourned.

Charles Davison
Sec'y

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 1 Broadway, New York, on Thursday, November 15. 1894.

Present: Messrs. W. P. Thompson, G. O. Carpenter Jr., L. A. Cole, D. B. Shipman, R. R. Colgate, F. W. Rockwell, J. L. Mc Birney, J. H. Mc Kelvy, J. A. Stevens, A. P. Thompson, R. P. Rowe, E. F. Beale

The minutes of meeting held October 18. 1894 were read and duly approved.

On motion duly seconded, the following resolution was unanimously adopted:

221 Resolved, That the following actions of the Executive Committee be and are hereby approved:

Appropriating $658.65 for repairs to roofs and leaders at the Atlantic Works, to be charged by the Atlantic Works to Repairs.

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