

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD MAY 10th, 1919
10 : 30 A. M.

Present: Adrian D. Joyce
O. A. Hasse
R. H. Horsburgh

The formula of the new White for the Endurance Paint prepared line was discussed fully. It was the opinion of this Committee that the following, which is the formula of our new White, gives us the best prepared White on the market today, and it was decided by the Committee, to adopt the formula as shown:

GLOSS WHITE

Pigment by weight	66 $\frac{1}{2}$
Liquid by weight	<u>34$\frac{1}{2}$</u>
	100 $\frac{1}{2}$

Composition of Pigment

Lead, Basic Sulphate	40 $\frac{1}{2}$
Lead Carbonate	24 $\frac{1}{2}$
Zinc Oxide	27 $\frac{1}{2}$
Silica and Silicates	<u>9$\frac{1}{2}$</u>
	100 $\frac{1}{2}$

Composition of Liquid

Linseed Oil	91 $\frac{1}{2}$
Turpentine & Drier	<u>9$\frac{1}{2}$</u>
	100 $\frac{1}{2}$

Mr. Hasse submitted plans and figures for the proposed repairs to the Boston store of the Wilhelm-Dexter Company. The estimate for the repairs and alterations is \$3500 and it was decided to go ahead with this work, payments to be made out of the funds of the Wilhelm-Dexter Company.

It was decided that effective immediately, and if agreeable to the officers of the A. Wilhelm Company, that we would change the name of the Wilhelm-Dexter Company to The Glidden Company of Massachusetts, a change in charter to be applied for as soon as Mr. Joyce hears favorably from the Wilhelm officials.