

name of said Company, to endorse the same or to have,
take and receive the moneys due and to become due
to this Company, and to perform any and all
Custom House business of what kind so ever, in
which this Company is or may be interested or con-
cerned as fully and effectively to every intent and
purpose although the authority to do so is not herein
particularly specified, this Company hereby agrees
to rectify and confirm all and whatever the
Said R. P. Rowe or G. W. Fortmeyer, Assistant Man-
agers, shall lawfully do by virtue of this
Resolution.

On motion, the meeting then adjourned

Charles Danvers

Secretary

Minutes of Regular Meeting of Board of Directors
of National Lead Company held at No. 1 Broadway,
New York, on Thursday, April 19, 1894 at 11 o'clock.

Present: Messrs. W. P. Thompson G. O. Carpenter
L. A. Cole D. B. Shipman
J. L. M. Birney F. W. Rockwell
J. A. Stevens J. H. M. Kelso
R. P. Rowe A. P. Thompson
A. T. Goshorn E. F. Beale

The minutes of meetings held March 15, 1894, were
read and duly approved.

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

Resolved, That the following actions taken by the
Executive Committee, be and are hereby confirmed:

Authorizing the opening of a Maintenance Account on the
books of any district where extraordinary repairs may
be ordered, which said account shall be charged to
Profit & Loss Account at the end of the fiscal period
in which the expenses are incurred, each instance
in which such authority is given to open a Main-
tenance Account being first approved by the Executive
Committee

- Authorizing the charge to Maintenance Account of \$500. at the Cincinnati Branch of the \$6,394.28 expended in renewal of Drains Pans.
- Revolking the appropriation of \$4100 for fitting up the oxidizing Furnaces at the Atlantic Works for the use of oil as a fuel, it being considered undesirable to make this change at the present time.
- Revolking the appropriation of \$1000. for having an artesian well at the Southern Works, St. Louis, it having been found impracticable.
- Revolking from March 31. 1894, the credit for \$50,000. per month issued the St. Louis & Zanteas Co. to J. P. Du Fresno, Agent, for the purchase of Ores to be shipped to the Rio Grande Works, it being found no longer necessary.
- Authorizing purchase by the Atlantic Branch of the Clarke real estate in Jersey City N.J. to protect second mortgage on same held by them.
- Giving Bond of \$500. for costs in suit of Ex. James B. Kennedy, in order to remove the suit to the U. S. Courts.
- Appropriating \$1450. for an increase to Elder Plant at Atlantic Branch, the same to be charged to Maintenance Account.
- Appropriating \$1000. for changes in the drainage at the J. C. Lewis & Bros. Co. Works, made necessary by the filling up of the Aramings Canal.
- Appropriating \$1000. for the erection of a 11 foot fence around the St. Louis Lead & Oil Works, the same to be charged to Maintenance Account.
- Advancing the salary from April 1. 1894. of E. W. Thompson, Chemist, to a rate equal to \$2000. per annum.

The balance of the meeting was taken up in reading the estimated profit and loss account, the manufacturing and sales reports and in discussing matters of general interest in the business.

On motion, the meeting then adjourned.

Charles Davison