

Minutes of Meeting of Executive Committee held November 26, 1912.

Present: Messrs. E. D. Beale W. W. Lawrence

E. J. Cornish R. F. Rowe

The minutes of meeting held October 29, 1912, were duly approved.

On motion duly seconded the following resolution was unanimously adopted:

C. & R. No. 411
Resolved, That the sum of \$1,500.00 be and is hereby appropriated to cover cost of building three electrical welding machines and sustaining expenses necessary to make an electrically welded car at the Steel Package Plant, St. Louis Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated November 19, 1912.

On motion the meeting then adjourned.

Charles Danson
Secretary

Minutes of Meeting of Executive Committee held December 3, 1912. Present: Messrs. Beale, Cornish, Lawrence and Rowe

The minutes of meeting held November 26, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

C. & R. No. 412
Maintenance
Resolved, That the sum of \$1,450.00 be and is hereby appropriated for cost of installation of a balanced draft system at the Jewett Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 2, 1912.

C. & R. No. 406
Resolved, That the appropriation of \$6,500.00 made by this Committee at the meeting held October 8, 1912, to cover cost of apparatus to be installed at the Bradley and Jewett Works for the making of a specially prepared White Head for inside use, be and is hereby increased to the sum of \$10,000.00, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 3, 1912, and as recommended in letter of Mr. G. W. Thompson of the same date.

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C. & R. No. 409
Resolved, That the appropriation of \$30,000.00 made by this Committee at its meeting held October 22, 1912, for cost of extensive improvements at the Brooks Works Atlantic Branch be and is hereby increased

to the sum of \$42,000.00 in conformity with letter of Mr. C. P. Tolman Chairman, dated December 2, 1912.

By request of the John T. Lewis & Bros Co. and upon recommendation of the Manufacturing Committee, the President appointed a Committee consisting of

L. J. Beale, Chairman

E. N. Higfall

Geo. B. Gilmore

E. J. Shaler

to be charged with certain duties in relation to contemplated increase of oxide equipment at the Lewis Works.

On motion the meeting then adjourned.

Charles Danson
Secretary

Minutes of Meeting of Executive Committee
held December 10, 1912.

Present: Messrs. L. J. Beale

W. H. Lawrence

R. C. Rowe

The minutes of meeting held December 3, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Resolved, That the sum of \$3,000.00 be and is hereby appropriated for cost of installing a mechanical furnace at the Bradley Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

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Gr. A. No. 414

Maintenance

Resolved, That the sum of \$996.60 be and is hereby appropriated for cost of installing an equipment for making blown oil at the Atlantic Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

Gr. A. No. 415

Blow. Repairs

Resolved, That the sum of \$750.00 be and is hereby appropriated for cost of minor structural changes incidental to the