

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
FEBRUARY 2, 1966, at 10:30 o'clock A.M.

PRESENT: Messrs. Martino, Drewes, Henrich, Merrell, Owens,
and Rowley (J. A. Martino, Chairman; J. B. Henrich,
Secretary)

PRESENT BY INVITATION: Messrs. J. MacGuffie, and P. C. Muccilli

The minutes of the meeting of January 26, 1966, were
duly approved.

Upon motion, the following applications for appropria-
tions were duly approved:

		<u>Contributions</u>
\$	1,000.00:	<u>Membership Dues for Year Ending December 31, 1964 to Downtown-Lower Manhattan Association, Inc.</u>
	4,033.91:	<u>Membership Subscription to Lead Industries Association, Inc. from January 1, 1966 to March 31, 1966 - \$3,507.75; Health & Safety Public Relations Program - \$526.16.</u>
	12,802.00:	<u>Atlantic Branch; Construction of 7 Vertical Paint Test Fences, Hightstown, New Jersey - Expiration Date - May 31, 1966.</u>
	7,384.00:	<u>Aviation Department; Engine Replacement for Aero Commander, Stratford, Connecticut.</u>
C\$	3,559.00:	<u>Barber Die Casting Co. Limited; Relocation of Magnesium Foundry, Hamilton, Ontario, Canada - Expiration Date - April 30, 1966.</u>
C\$	2,893.00:	<u>Canadian Titanium Pigments Limited; Over-expenditure, Repairs to Monsanto Sulphuric Acid Plant, Varennes, Canada.</u>
		<u>Doehler-Jarvis Division</u>
\$	4,506.00:	<u>Assembling of Portable Hydraliscope Unit for Casting Departments, Toledo No. 1 Plant, Ohio - Expiration Date - March 31, 1966.</u>
	32,500.00:	<u>Construction of ET Unit Master Holding Die, Pottstown, Pennsylvania - Expiration Date - September 30, 1966.</u>

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- \$ 4,918.00: Magnus Metal Division; Installation of Exhaust Hood and Stacks for U.S. Furnace, Houston, Texas - Expiration Date - May 31, 1966.
- 12,174.00: Master Metals Division; Installation of 60-Ton Kettle, Detroit, Michigan - Expiration Date - May 31, 1966.
- 3,395.00: Southern Screw Company; Installation of Wire Drawing Machine, Statesville, North Carolina - Expiration Date - March 31, 1966.
- 10,370.00: Titanium Division - St. Louis Plant; Repairs to and Repainting of No. 5 Acid Unit Steelwork - Expiration Date - October 31, 1966.

The Committee ratified and approved the investments made during the week ended January 31, 1966, as set forth in the list attached to and made a part of these minutes.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, That the President or a Vice President of this Company be and he hereby is authorized and directed to make, execute and deliver in the name of and on behalf of this Company a Special Power of Attorney authorizing H. H. Heath to cause the registration, enrollment or other documentation of the vessel known as the "BAROID RANGER" and to do any and all things and to execute any and all documents in connection therewith; and the Secretary or an Assistant Secretary be and he hereby is authorized and directed to affix the seal of this Company to said Special Power of Attorney and to attest the same.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, That the President or a Vice President of this Company be and he hereby is authorized and

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directed to make, execute and deliver in the name of and on behalf of this Company a Special Power of Attorney authorizing H. H. Heath to cause the registration, enrollment or other documentation of the vessel known as the "BAROID 109" and to do any and all things and to execute any and all documents in connection therewith; and the Secretary or an Assistant Secretary be and he hereby is authorized and directed to affix the seal of this Company to said Special Power of Attorney and to attest the same.

Upon motions each duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED that NATIONAL LEAD COMPANY be authorized to sign and submit the bid or proposal of this corporation for the following project Anchors Expansion and to include in such bid or proposal the certificate as to non-collusion required by section one hundred three-d of the general municipal law as the act and deed of such corporation, and for any inaccuracies or misstatements in such certificate this corporate bidder shall be liable under the penalties of perjury.

RESOLVED that A. F. Podesta be authorized to sign and submit the bid or proposal of 4,000# Lead Alloy Ingot for the following project Req. No. ACS #21 Central Shops and to include in such bid the certificate as to non-collusion required by section twenty-six hundred four of the Public Authorities Law as the act and deed of such corporation, and for any inaccuracies or misstatements in such certificate this corporate bidder shall be liable under the penalties of perjury.

RESOLVED that NATIONAL LEAD COMPANY be authorized to sign and submit the bid or proposal of this corporation for the following Contract: Serial No. 1315 and to include in such bid or proposal the certificate as to non-collusion required by section one hundred three-d of the General Municipal Law as the act and deed of such

will be appreciated if you will obtain Executive Committee approval for the following purchases
investments during the week ended January 31, 1966:

NAME	FACE AMOUNT	PRINCIPAL	ACCRUED INTEREST	TOTAL	DUE DATE	INTER- EST RATE
U. S. Tax Anticipation Notes:	1,000,000.			993,340.00	3-22-66	5.0
	1,000,000.			993,325.00	3-22-66	5.0
Baltimore County, Maryland Metropolitan District 5% Bonds	150,000.	150,279.00	3,125.00	153,404.00	3-1-66	5.0
Morris Hills Regional School District, New Jersey 2.30% School District Bonds	25,000.	24,864.75	287.50	25,152.25	8-1-66	6.0

AS Request

APPROVED BY:
EXECUTIVE COMMITTEE

FEB 2 1966

APPROVED BY EXECUTIVE COMMITTEE ON

0000-NLI-000021259

SECRETARY

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corporation, and for any inaccuracies of misstatements in such certificate, this corporate bidder shall be liable under the penalties of perjury and that such authorization is in effect at the time of the signing of this bid or proposal.

Upon motion, the meeting then adjourned.


Secretary