

to new officers, and the balance of 1892, on the Common Stock of this Company, on August 1. 1893, to stockholders of record at the close of business July 14. 1893, at which time the transfer books for said Common Stock shall be closed and remain closed until August 2. 1893.

161

Mr. Cole stated that the Contract with the National Lined Oil Co had been signed and gave a synopsis of its contents.

162

A letter from Mr. Rockwell was read, in which he stated that the cost of Advertising for 1893, would amount to some \$6000. to \$7000. more than the amount appropriated and explaining the causes of this.

On motion, the meeting then adjourned.

Charles Davison
Secy

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 1 Broadway, New York, at 11 A. M. on July 20. 1893

Present: Messrs. W. O. Thompson

L. A. Cole

F. W. Rockwell

J. L. Mc Birney

R. P. Rowe

There not being a quorum present, the meeting was adjourned till August 10. 1893 at 11 A. M.

Charles Davison
Secy