

the transfer books for said Preferred Stock shall be close and remain closed until June 17, 1902.

Resolved, That the authority given by this Board at a meeting held February 20, 1902, to sell a part of the Anchor Works Property, be and is hereby, rescinded.

The minutes of meeting held April 17, 1902, were read and duly approved.

The President stated regarding the resolution adopted by the Board at their previous meeting, requesting the Officers of the St. Louis Smelting & Refining Co. to consider the location of, prepare plans and specifications of a Smelter and Refinery and present same at this meeting that the time allotted had not been sufficient and that he hoped at the next meeting to be able to present the desired information.

On motion, the meeting then adjourned.

Charles Danson
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 100 William Street, New York, on Thursday, June 19, 1902, at 11 A. M.

Present: Messrs. L. W. Cole R. P. Rive E. O. Carpen
J. A. Stevens H. P. Thompson F. W. Rocker
J. L. M. Birney C. H. Wells E. C. Gosh.

The minutes of meeting held May 15, 1902, were read and duly approved.

On separate motions, the following resolutions were so adopted, the roll being called where the expenditure of money was involved:

Resolved, That the following actions of the Executive Committee be and are hereby approved and confirmed:

A. S.