

DIRECTORS MEETING

New York, N. Y.

February 25, 1931.

A meeting of the Board of Directors was held at the Pennsylvania Hotel, New York City, on Wednesday, February 25, 1931, at 2:15 P. M.

Present:

Clinton H. Crane, Chairman
E. M. Zimmer
E. A. Behr
R. M. Roosevelt
E. J. Cornish
J. A. McCarthy

Representing:

St. Joseph Lead Company
American Metal Co. Ltd.
American Smelting & Refining Co.
Eagle-Picher Lead Co.
National Lead Company
United Metals Selling Co.

F. E. Wornaser, Secretary

President Clinton H. Crane occupied the chair.

The minutes of the previous meeting were approved.

Moved and seconded that the Secretary cast one ballot for the outgoing officers, who, being eligible, offer themselves for reelection.

Motion carried.

The meeting was then adjourned.



Chairman.



Secretary.