

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD TUESDAY,
SEPTEMBER 21, 1954, AT 2:30 o'clock P. M.

PRESENT: MESSRS. MARTINO, BURLEY, DREWES, MERSON, REID, WARSHOW,
AND WELCH (J. A. MARTINO, CHAIRMAN; J. B. HENRICH,
SECRETARY)

ABSENT: MR. H. C. WILDNER

THE MINUTES OF THE MEETING OF SEPTEMBER 15, 1954 WERE
DULY APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIA-
TIONS WERE DULY APPROVED:

\$ 3,550.00: CONTRIBUTION; PLASTICIZER FELLOWSHIP AT
LEHIGH UNIVERSITY FROM OCTOBER 1, 1954 TO
SEPTEMBER 30, 1955.

69,593.80: MANUFACTURING COMMITTEE; THIRTY-FOUR AUTOMOBILES
AND ONE TRUCK (NET COST - \$38,070.00).

6,350.00: CHICAGO BRANCH; CONSTRUCTION OF INCREASED
STORAGE FACILITIES FOR PRINT SHOP, CARTER
PLANT, CHICAGO, ILLINOIS.

20,145.00: DOEHLER-JARVIS DIVISION; TRANSFER OF FIVE 28"
CASTING MACHINES FROM CHICAGO PLANT TO TOLEDO
(1) PLANT, OHIO.

9,723.00: NATIONAL LEAD COMPANY OF MASSACHUSETTS; REPAIRS
TO STEAM HEATING SYSTEM, BOSTON PLANT, MASSA-
CHUSETTS.

1,951.85: PACIFIC COAST BRANCH; PURCHASE OF 1954 CHEVROLET
TUDOR SEDAN, HONOLULU TERRITORY, HAWAII.

1,845.55: ST. LOUIS BRANCH; PURCHASE OF 1954 CHEVROLET
HANDYMAN STATION WAGON, HOYT PLANT AND STEEL
PACKAGE PLANT, GRANITE CITY, ILLINOIS.

4,528.25: THE CHAS. TAYLOR'S SONS COMPANY; PURCHASE OF
NEW TOGGLE ASSEMBLY FOR MODEL "X" PRESS, TAYLOR,
KENTUCKY.

TITANIUM DIVISION - ST. LOUIS PLANT

4,138.00: OVEREXP., REPAIRS TO NO. 6 ACID PLANT UNIT
ABSORBING TOWER.

7,539.00: 1954 REPAIRS TO NO. 4 DIGESTION TANK.

10,766.00: 1954 REPAIRS TO TECHNICAL GRADE TiO₂ DEPARTMENT.

(EXECUTIVE COMMITTEE - SEPTEMBER 21, 1954)

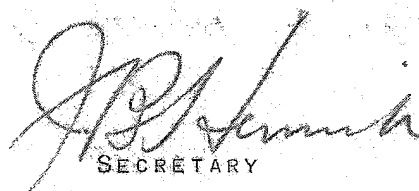
TITANIUM DIVISION - SAYREVILLE PLANT

\$ 3,594.00: REPAIRS TO NO. 1 SOL STORAGE TANK.
2,920.00: REPAIRS TO INGERSOLL-RAND VACUUM PUMP.
27,962.00: ISOLATION OF PACKING AREA.
1,620.99: OVEREXP., ANNUAL REPAIRS TO NO. 3 STEAM GENERATOR.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE PROPER OFFICERS OF THIS COMPANY BE AND THEY HEREBY ARE AUTHORIZED AND DIRECTED TO MAKE, EXECUTE AND DELIVER IN THE NAME OF AND UNDER THE SEAL OF THIS COMPANY THAT CERTAIN AGREEMENT LEASING TO THE UNION OIL COMPANY OF CALIFORNIA, ON THE TERMS AND CONDITIONS THEREIN SPECIFIED, THE OIL AND GAS RIGHTS IN AND TO CERTAIN LANDS AGGREGATING APPROXIMATELY 7,489.03 ACRES AND LOCATED IN CARTER COUNTY, MONTANA AND CROOK COUNTY, WYOMING, AS IN SAID AGREEMENT MORE PARTICULARLY DESCRIBED.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY