

January 27, 1938.

Mr. Charles Simon, Treasurer
General Office

APPROVED BY:

EXECUTIVE COMMITTEE

~~BOARD OF DIRECTORS.~~

1/27/38

[Signature]

Dear Sir:

At a meeting of the Executive Committee held today the following resolution was adopted.

WHEREAS, as of November 14, 1928, upon the organization of Lead Industries Association, this Company became a charter member of that Association and bound itself to pay its proportionate share of the expenses of conducting said Association, in the form of annual membership dues based upon annual lead production or consumption reduced to units of metallic lead, as prescribed in Article VI, Section 1, of the By-Laws of said Association, and

WHEREAS, no prior authorization of such membership and payment of dues appears of record in the minutes of the Board of Directors or of this Committee other than the approval of the affixing of the corporate seal to the signature of acceptance by the Company of the Constitution and By-Laws of said Association, and it seems proper that such record should now be made; be it

RESOLVED, that the action of the officers of the Company in paying annual membership dues to Lead Industries Association, in conformity with said Article VI, Section 1, of its By-Laws, in the amount of \$5350. for the year 1929, \$6568. for the year 1930, \$5722. for the year 1931, \$5773. for the year 1932, \$6125. for the year 1933, \$5548. for the year 1934, \$7036. for the year 1935, \$7526. for the year 1936 and \$8800. for the year 1937, be and it hereby is approved, ratified and confirmed, and that said officers be and they hereby are authorized, empowered and directed to continue the payment of such dues on the same basis for the year 1938 and subsequent years until otherwise instructed by the Board of Directors or by this Committee.

Yours respectfully,

Membership Fund Industries

1929	5350.00	✓
1930	6568.00	✓
1931	5722.00	✓
32	5773.00	✓
33	6125.00	✓
34	5548.00	✓
35	7036.00	✓
36	7526.00	✓
37	8800.00	✓

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WHEREAS, with the knowledge and approval of this Board

this Company became a charter member of Lead Industries Association upon the organization of that Association on November 14, 1928, and [as such by its duly elected officers and under the corporate seal subscribed to the Constitution: and By-Laws of said Association and thereby] bound itself to pay its proportionate share of the expenses of conducting said Association, in the form of annual membership dues, ^{based upon etc} as prescribed in Article VI, Section 1 of the By-Laws of said Association, [on the basis of its] annual lead production or consumption reduced to units of metallic lead, and

WHEREAS, no prior ^{action} record appears ^{of} in the minutes of this Board or of its Executive Committee of the authorization of such membership and payment of dues other than the approval of the affixing of the ~~corporate~~ seal to the signatures of acceptance by the Company of the Constitution and By-Laws of said Association as aforesaid, and it seems proper that such record should now be made for the purpose of ratifying the action of the officers of the Company in paying such dues for past years and of authorizing the payment thereof for future years; be it

RESOLVED, that the action of the Company in paying annual membership dues to Lead Industries Association, in conformity with said Article VI, Section 1 of its By-Laws, in the amount of \$5350 for the year 1929, \$6568 for the year 1930, \$5722 for the year 1931, \$5773 for the year 1932, \$6125 for the year 1933, \$5548 for the year 1934, \$7036 for the year 1935, \$7526 for the year 1936 and \$8800 for the year 1937, be and it

hereby is approved, ratified and confirmed, and ^{the} said officers
be and they hereby are authorized, empowered and directed to
continue the payment of such dues on the same basis for the
year 1938 and subsequent years until otherwise instructed
by this Board or by its Executive Committee.