

Present: Messrs. L. T. Beale, Beschorman, Carter, Caselton,
Cornish, Meredith, Rockwell, Sidford, Simon, Thompson and Warshow.

Absent: Messrs. E. F. Beale, Croft, Marsh and Taylor.

Present by invitation: None.

The minutes of the regular monthly meeting held March 28,
1935 were read and duly approved.

Upon motion duly made and seconded the actions of the
Executive Committee since the last meeting of the Board, as
set forth in the minutes of its meetings held April 4th and 9th,
1935, submitted for the approval of the meeting, were duly and
unanimously approved, the roll being called on all items in-
volving the expenditure of money.

Upon motion duly made and seconded the affixing of the
seal of the Company to sundry documents specified in schedule
submitted by the Secretary was duly and unanimously approved,
ratified and confirmed, and said schedule was ordered filed
with the minutes of the meeting.

On separate motions the following resolutions were each
unanimously adopted, the roll being called where the expenditure
of money was involved.

RESOLVED, that Dividend No. 174 of \$1.75 a share
on the Class A Preferred Stock of the Company and/or
the Preferred Stock authorized prior to April 21,
1927 and still outstanding, be and it hereby is de-
clared, payable from Surplus Fund and Profits on June 15,
1935 to stockholders of record at close of business
May 31, 1935.

RESOLVED, that the report of the Committee
appointed to audit the Treasurer's books and verify
the securities of the Company, dated April 18, 1935
and submitted at this meeting, reporting said books
correct and said securities verified, be and it hereby
is accepted, approved and ordered filed.

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RESOLVED, that the sum of \$40,779.26 be and it hereby is appropriated for the purchase and installation of necessary equipment for the recently authorized addition to oil refinery and tank house at Atlantic Works, Atlantic Branch, in conformity with letter of Mr. Thomas E. Kearns, General Superintendent, dated March 6, 1935.

RESOLVED, that the proposed expenditure of the sum of \$1000. by Evans Lead Company for the purchase and installation of necessary equipment for the manufacture of lead bisilicate at its Charleston Plant, in conformity with letter of Mr. Ray M. Evans, Vice President, dated March 22, 1935, be and it hereby is approved.

RESOLVED, that the sum of \$908.75 be and it hereby is appropriated for the purchase and installation of new dial scale in Mixed Metals Department, Southern Works, Chicago Branch, in conformity with letter of Mr. E. A. de Campi, Manager, dated April 10, 1935.

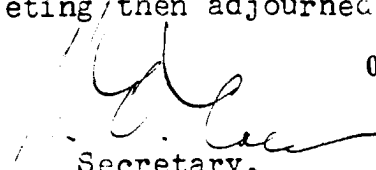
RESOLVED, that the authorization by the Manufacturing Committee of the expenditure of the net amount of \$6,392.51 during the period February 28th to April 17th, 1935, for the purchase of six Ford coupes, three Ford coaches, one Chevrolet coupe, one Chevrolet coach and one Pontiac coach, in conformity with report of Mr. F. W. Rockwell, Chairman, dated April 17, 1935, be and it hereby is approved.

RESOLVED, that the sum of \$802.72, in addition to turn-in allowance on old truck replaced be and it hereby is appropriated for the purchase of a new Ford truck for use at Gibson & Price Company Branch, in conformity with letter of Mr. C. L. V. Evans, Manager, dated April 15, 1935.

RESOLVED, that the sum of \$10,000., in addition to the amount previously appropriated for the purpose, be and it hereby is appropriated for General Office, Branch and Department sales promotion expenditure, for the year 1935, in conformity with letter of Mr. Albert B. Tibbets, Manager, dated April 17, 1935.

RESOLVED, that the officers of the Company be and they hereby are authorized, empowered and directed to subscribe in the name and behalf of this Company for additional shares of the Common Stock of Doehler Die Casting Co. at the rate of one additional share of said stock for every four shares thereof now held and at a price of \$12.25 a share, pursuant to the recent subscription offer of said Company to its shareholders.

On motion the meeting then adjourned.


Secretary.

0000-NLI-000021895

24

SCHEDULE OF DOCUMENTS SEALED WITH THE CORPORATE SEAL
(New York - March 28th to April 17th, 1935 -
San Francisco - March 16th to April 15th, 1935.)
Approved by Directors April 18, 1935.

Ohio Branches

Ohio Consolidated Personal Property
Tax Return as at January 1, 1935.

St. Louis Smelting &
Refining Works

Two special warranty deeds of St.
Francois County, Missouri, lots as follows:
Lot 3, Block 2, Town of Taylortown, to
Mary Chamberlain.
Lot 1, Block 23, Town of St. Francois, to
Lyman A. Matthews, Special Deputy Commissioner
of Finance.

Insurance Depart-
ment

Release to Globe & Rutgers Fire
Insurance Co. on refund of unearned premium
on cancelled fire insurance policy.
Proof of return premium claim, Globe &
Rutgers Policy No. 183,808.

General Office

Transfer to W. C. Beschorman for
Director's qualification of 2000 Ordinary
Shares of Goodlass Wall & Lead Industries, Ltd.
Proxies for annual meetings of National
Lead Company of Canada, Ltd., Murray Corporation
of America and Patino Mines & Enterprises
(Consolidated), Inc., to be held April 4th,
April 16th and April 30th, 1935.
Extension to May 20, 1935 of option
previously given for sale of securities of
New Brunswick Industries, Inc.
Power of attorney for abandonment of
application for German patent on aluminum
process.
Tellurium lead sublicense agreement
with Rochester Lead works dated April 8,
1935, in duplicate.
Proxies for Annual Stockholders'
meeting of Doehler Die Casting Co. and for
Special Stockholders' meeting of American
Smelting & Refining Co. to be held April 26,
and May 21, 1935, respectively.
Assignment to Buncombe G. Lehman for
Director's qualification of 5 shares of the
capital stock of John T. Lewis & Bros. Co.

Atlantic Branch

Proof of debt in re Anchor Post Fence
Co., bankrupt.
Bid to New York City Police Department
for supply of ammunition.
One certified copy each of Directors'
resolutions of March 28, 1935 authorizing
additional signature against Bradley Works
Payroll Account with Brooklyn Trust Company
and Factory Payroll Account with Staten
Island National Bank & Trust Company.
Lease to Irving Reichenthal, in
duplicate, dated April 1, 1935, of the premises
261-3 Water Street, New York City, for the term
April 1, 1935 to December 31, 1936 at rental of
\$2100. a year

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