

Resolved, That the affixing of the Seal of the Company to the following documents be and is hereby approved and confirmed:

July 28, 1904. Boston Branch. Claim in bankruptcy against estate of J. A. Bick, Boston, Mass.

August 17, 1904. New York Office. Application for purchase of land under water at Port Richmond, Staten Island, N.Y.

Resolved, That Dividend No 51 of one and three quarters per cent on the Preferred Stock of this Company be and is hereby declared, payable from Surplus Fund and Profits on September 15, 1904, to stockholders of record at the close of business August 26, 1904, at which time the transfer books of said Preferred Stock shall be closed and remain closed until September 16, 1904.

The President read the report of Mr. H. H. Devoreux, the engineer in charge of the party sent to Alaska to determine the value of the claims of The Pittsburgh-Alaska Can Company, in accordance with agreement authorized by the Board of Directors at meeting held January 21, 1904, to be made by this Company with Joseph H. Hutchinson. The report stated in substance that from a thorough examination of these claims it was found there was ^{not} sufficient tin to pay for the working.

On motion, the meeting then adjourned.

Charles Divison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William St., New York, on Thursday, September 15, 1904, at 11 A.M.

Present: Messrs E. E. Beale E. C. Bashorn A. P. Thompson
J. C. Carpenter E. W. Rockwell C. E. Wells
L. A. Cole A. P. Rowe Walter Felt
A. A. Colgate J. A. Stevens

N 1526

The minutes of meeting held August 18, 1904, were read and

minutes, adopted:

Resolved, that the offering of the stock of the Company by the Secretary, to the following documents be and is hereby approved and confirmed:

August 20, 1904. Atlantic Branch. Bond for \$2500 given to secure United States in case of default on contract to supply Army Department with 3000 gallons linseed oil.

August 22, 1904. Cincinnati Branch. Statement required by Secretary of State of Ohio.

August 25, 1904. New York Office. Deed conveying balance of Brooklyn Works property to Robert Blair.

September 7, 1904. Chicago Branch. Certificate required by Secretary of State of Illinois in relation to trusts, etc.

The President, by request, read in full the contract made May 24, 1904, with John Phillips Reynolds, Jr.

On motion, the meeting then adjourned.

Charles Davidson
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 100 William Street, New York, on Thursday, October 20, 1904, at 11 A.M.

Present: Messrs. J. A. Stevens

W. W. Lawrence

R. P. Rowe

There being no quorum present, the meeting was adjourned to Thursday, October 27, 1904, at 11 A.M.

Charles Davidson
Secretary