SPECIAL MEETING OF THE BOARD OF DIRECTORS
of
CORNING GLASS WORKS.

A special meeting of the Board of Directors of Corning Glass Works was duly convened on the call of the President at the offices of the corporation in the City of Corning, N.Y., on April 16, 1937, at 10:00 in the morning.

There were present:

Messrs. Amory Houghton
Arthur A. Houghton, Jr.
Eugene C. Sullivan
John L. Thomas
George D. Macbeth
William H. Curtiss

being six of the nine directors and being all the directors that were in Corning on this date.

In the absence of the Chairman of the Board, the Vice-Chairman, of the Board, Dr. Eugene C. Sullivan called the meeting to order and presided.

Mr. William H. Curtiss, Secretary of the Corporation, acted as Secretary of the meeting.

Reading of the Minutes.

The Minutes of the Board of Directors' Meeting h ld on March 20,1937, were read and approved.

Subscription to Additional Shares of Steuben Glass, Inc.

Upon motion of Mr. Arthur A. Houghton,Jr., seconded by Mr. George D. Macbeth, the following resolution was unanimously adopted:-

WHEREAS an increase in the authorized capital stock of Steuben Glass, Inc. from One Thousand shares at $100. each to Three Thousand shares at $100. each has been accomplished, be it

RESOLVED, that Corning Glass Works, as the sole stockholder of said Steuben Glass, Inc., subscribe for One Thousand shares of said stock and that the proper officers be and they hereby are authorized to purchase One Thousand shares of the said stock of Steuben Glass, Inc. at $100. a share.

Bank Deposits.

Upon motion of Mr. Arthur A. Houghton, Jr., seconded by Mr. Amory Houghton, the following RESOLUTION was unanimously adopted:-

RESOLVED- That the Corning Trust Co. of Corning, New York, be designated a depositary of this corporation for a special account to be called "Monthly Payroll Account" and that there shall be deposited therein from time to time by the Treasurer sufficient money from the funds of the corporation to pay each Monthly Payroll of the corporation; and be it further

RESOLVED, that all drafts, checks and other instruments for the payment of money drawn against the said "Monthly Payroll Account" shall be signed by the Treasurer or by an Assistant Treasurer or by the President or by a Vice President and shall not require a counter signature.

Subscription to the Shares of Pittsburgh-Corning Corporation.

Upon motion of Mr. Amory Houghton, seconded by Mr. John L. Thomas, the following RESOLUTION was unanimously adopted:-

WHEREAS, the Pittsburgh-Corning Corporation has been duly organized and incorporated under the laws of the State of Pennsylvania, with an authorized capital stock of Ten Thousand Shares having a par value of One Hundred Dollars ($100.) each, be it

RESOLVED that Corning Glass Works subscribe to five hundred shares of said capital stock and that the proper officers be and they hereby are authorized to purchase the said five hundred shares at One Hundred Dollars ($100.) each.

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