

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
APRIL 13, 1966, at 10:30 o'clock A.M.

PRESENT: Messrs. Martino, Drewes, Henrich, Merrell, Owens, and Rowley (J. A. Martino, Chairman; J. B. Henrich, Secretary)

PRESENT BY INVITATION: Messrs. J. MacGuffie, and P. C. Muccilli

The minutes of the meeting of April 6, 1966, were duly approved.

Upon motion, the following applications for appropriations were duly approved:

\$ 4,033.91: Contribution; Membership Subscription to Lead Industries Association, Inc. from April 1, 1966 to June 30, 1966 - \$3,507.75; Health & Safety Public Relations Program - \$526.16.

58,772.00: Manufacturing Committee; Twenty (20) Automobiles - (Net Cost - \$34,418.00).

6,503.00: Atlantic Branch; Repairs to Reverberatory Furnace No. 34, Perth Amboy, New Jersey - Expiration Date - April 30, 1966.

8,859.00: Cleveland Branch; Installation of Stacks and Hoods at Kettles No. 1 and No. 11, Depew, New York - Expiration Date - July 31, 1966.

3,144.00: De Lore Division; Replacement of Air Conditioner, St. Louis, Missouri - Expiration Date - May 31, 1966.

2,801.00: Magnus Metal Division; Purchase of 1966 Chevrolet 4-Door Sedan, St. Louis, Missouri - Expiration Date - April 30, 1966.

39,930.00: Philadelphia Branch; Installation of Bulk Storage Hoppers for Red Lead, Philadelphia, Pennsylvania - Expiration Date - July 31, 1966.

8,000.00: The Chas. Taylor's Sons Company; Study of Iron Ore and Iron Making in the World, Cincinnati, Ohio - Expiration Date - December 31, 1967.

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Nkr.	1,151,253	:	<u>Titan Co. A/S; Purchase of Additional</u>
(U.S.	\$82,232.00)		<u>Mining Machinery, Tellnes, Norway -</u>
			<u>Expiration Date - December 31, 1966.</u>
			<u>Titanium Alloy Manufacturing Division</u>
\$	11,440.00:		Installation of Girth Gear for No. 12
			Mill, Niagara Falls, New York - Expi-
			ration Date - December 31, 1966.
	107,580.00:		Installation of Jarrell-Ash Spectrograph
			and Norelco Spectrometer, Niagara Falls,
			New York - Expiration Date - October 31,
			1966.
			<u>Titanium Division - Sayreville Plant</u>
	3,661.00:		Replacement of No. 4 Gas Cleaning System
			Acid Make-Up Tank - Expiration Date -
			July 31, 1966.
	7,505.00:		Purchase of One Motor for No. 4 and No. 5
			Ore Mills - Expiration Date - December
			31, 1966.
	8,008.00:		Repairs to No. 1 Travelling Screen at
			River Pumphouse - Expiration Date -
			December 31, 1966.
	8,605.00:		Repairs to Coal Elevator - Expiration
			Date - December 31, 1966.
	9,768.00:		Overhauling of 300 H.P. Motor for Vacuum
			Pump PWV-8 - Expiration Date - June 30,
			1966.
	28,467.00:		Annual Repairs to "C" Acid Unit - Expi-
			ration Date - June 30, 1966.

The Committee approved the recommendation of the Manufacturing Committee to dispose of two tracts of land of the Baroid Division at Potosi, Missouri as follows: (a) one tract containing 16.111 acres for the price of approximately \$12,087.50, and (b) the second tract containing approximately 3.24 acres for approximately \$1,620.00.

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The Committee approved the recommendation of the Manufacturing Committee to write off a journal bearing sweat-out unit of the Magnus Metal Division at Depew, New York which was dismantled around 1953 but which has a remaining book value of approximately \$2,158.00.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, That Alfred F. Bauer, a Vice President of National Lead Company and the General Manager of its Doehler-Jarvis Division, and any other individual thereunto specifically authorized in writing over the signature of said Alfred F. Bauer, be and they hereby are authorized and empowered to execute and deliver for and in the name of this Company any and all bids or contracts for the performance of services or for the sale and delivery of materials and supplies to the United States Government and to any Department, Bureau, Board, Office, Agency or other Instrumentality thereof, and to execute and deliver any and all guaranties and bonds required in connection therewith.

Upon motion, the meeting then adjourned.


Secretary