

-- DECEMBER 1944 --

The regular monthly meeting of the Board of
Directors was held at the Home Office of the Company
on December 19, 1944 at 3:30 P.M.

There were present:

Roll

Frederick W. Ecker	Walter Ewing Hope	Webster B. Todd
Langdon P. Marvin	George McInerney	John I. Downey
William L. DeBost	Winthrop W. Aldrich	Charles G. Taylor, Jr.
Jeremiah Milbank	Amory Houghton	Edward H. Butler
Newcomb Carlton	Thomas H. McInerney	Frederic W. Ecker
Leroy A. Lincoln	Philip D. Reed	
Thomas H. Beck	Juan F. Trippe	

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PLAINTIFF'S EXHIBIT

MET-814

-- DECEMBER 1944 --

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Dr. Lanza The Chairman reported the release by the U.S. Army of Anthony J. Lanza, M.D. from service as Colonel in the Office of the Surgeon General, and that Dr. Lanza would return the first of the year to his duties in the Welfare Division as an Assistant Medical Director.
Med. ON MOTION, the Board authorized payment of salary to Anthony J. Lanza, M.D., at the rate of \$16,500 per annum, effective January 1, 1945, to Co. service in 1942.
service

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Adj.

ON MOTION, the meeting was adjourned.


Secretary to the Board.

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