

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD MONDAY,
JULY 14, 1969, at 10:00 o'clock A.M.

PRESENT: Messrs. Rowley, Johnston, and Merrell (E. R. Rowley,
Chairman; T. P. Mesick, Secretary)

ABSENT: Messrs. Henrich, Martino, and Orling

PRESENT BY INVITATION: Mr. J. B. Crownover

The minutes of the meeting of June 30, 1969, were
duly approved.

Upon motion, the following applications for appropria-
tions were duly approved:

\$	4,820.35:	<u>Contribution; Membership Subscription to</u> Lead Industries Association, Inc. - Assessment #3.
	32,838.81:	<u>General Office; Services of Alexander &</u> Green rendered during the period April 1, 1969 to and including June 30, 1969 - \$31,800.00; Disbursements - \$1,038.81.
	178,301.00:	<u>Magnesium Division; Construction of</u> Adequate Diking System for Commercial Production, Tooele County, Utah - Expi- ration Date - November 30, 1969. <u>Pigments and Chemicals Division</u>
	67,600.00:	Installation of Mastergel 38 Plant, St. Louis, Missouri - Expiration Date - October 31, 1969.
	24,800.00:	Installation of Two Hoppers, Carter Plant, Chicago, Illinois - Expiration Date - October 31, 1969.
	24,400.00:	<u>Titanium Alloy Manufacturing Division;</u> Installation of X-Ray Generator, Control Panel and Strip Chart Recorder for Present Norelco Fluorescent X-Ray Equipment, Niagara Falls, New York - Expiration Date - September 30, 1969.

(EXECUTIVE COMMITTEE - JULY 14, 1969)

\$ 500,000.00: Titanium Pigment Division; Agreement
between National Lead Company and Tiron
Chemical Corporation, New York, New York
- Expiration Date - July 31, 1974.
Titanium Pigment Division - Sayreville Plant
338,880.00: Leasing of 20 Tank Cars - Expiration Date -
September 30, 1980.
117,150.00: Installation of Equipment for Storage and
Treatment of Rutile Slurries - Expiration
Date - February 28, 1970.

Upon motion, the meeting then adjourned.

T. A. Munch
Secretary