Resolved, That a sum not to exceed $75.000. be and is hereby appropriated, for the cost of advertising during 1897.

On motion, the meeting then adjourned.

Charles Davison
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Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 1 Broadway, New York, on Thursday, March 18. 1897, at eleven o'clock A. M.

Present: Messrs. L. A. Cole, G. O. Carpenter Jr, J. L. McBirney, E. C. Goshorn, R. R. Colgate, A. P. Thompson, R. P. Rowe, C. F. Wells, E. F. Beale

The minutes of meetings held February 18. 1897, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted:

Resolved, That the action of the Executive Commit in entering into an agreement with W. J. Matheson & Co, Limited, for the manufacture and marketing of Nitrite of Soda, be and is hereby approved.

Resolved, That the salary of R. P. Rowe, Asst Manager of the Atlantic Branch, be and is hereby fixed at a rate equal to $10.000. per annum, to date from February 1. 1897.

Resolved, That the Officers of the Company be and are hereby authorized to execute a five years lease fro May 1, 1897, with The Woodbridge Company, for offices in The Woodbridge Company's Building, Cor John and William Sts. this City, for executive office and for the Atlantic Branch, and in carrying out the provisions of said lease, to sign and execute a lease, or leases, of the present executive offices at No 1 Broadw this City.

On motion, the meeting then adjourned.

Chas. Davison

for said Preferred Stock shall be closed and remain closed until September 16. 1897.

The President requested leave of absence for thirty days which was granted.

On motion, the meeting then adjourned.

Charles Davison
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Minutes of Regular Meeting of Board of Directo
National Lead Company held at No 100 William St. New
on Thursday, September 16. 1897 at eleven o'clock

Present: Messrs. L. A. Cole G. O. Carpenter
J. A. Stevens F. W. Rockwel
J. L. McBirney E. C. Goshorn
R. P. Rowe A. P. Thomp
E. H. Beale C. F. Wells

The minutes of meeting held July 29. 1897, were and duly approved.

On separate motions, the following resolution were each unanimously adopted:

Resolved, That the following actions of the Execu Committee be and are hereby confirmed:

Appropriating $16.000. to cover cost of new steam lighter for Atlantic Works
" 700. to cover cost of dredging dock at Jewett Works; w. completed to be charged Repairs during remainder year in equal monthly a

Instructing Secretary to mail to National Lead Co. of Pa. the opinion of the Comm on Construction, Repairs & Manufa that it is adviseable to make the ch in their Oxide Department as subm if it can be done at not over $125

Resolved, That a new certificate for five sh Common Stock be issued to Charles W. Roxb 93 Front St. New York, to replace Certificate A

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