

--MARCH 1929 --

New York, March 26th, 1929.

A stated meeting of the Committee was held at the Home Office this day at 3 o'clock P.M.

Present: Mr. Williams presiding; Mr. Knapp and Mr. Olshaker designated; the Vice-President; Dr. Frankel.

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PLAINTIFF'S EXHIBIT

MET-818

-- MARCH 1929 --

On motion, the Committee authorized renewal of appropriation of \$8,000, a year for three years for the study of health conditions of zinc miners in co-operation with the United States Bureau of Mines.

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On motion,

Adjourned.

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W. H. H. H.
Clerk.