

Resolved, That the Secretary be and is hereby instructed to so notify the John T. Lewis & Bro. Co.

C. & B. No. 408
Maintenance

Resolved, That the sum of \$2,473.00 be and is hereby appropriated for the installation of the pipe press recently obtained from the Boston Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated October 17, 1912.

C. & B. No. 409

Resolved, That the sum of \$30,000.00 be and is hereby appropriated for cost of extensive improvements at the Crooke Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated October 17, 1912.

Tools & Utensils

Resolved, That the sum of \$2,310.00 be and is hereby appropriated for cost of one automatic truck and appliances at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 13, 1912; and that same be charged to Tools & Utensils.

Setting price of
Dry White Head 5 $\frac{3}{4}$

Resolved, That the price of Dry White Head to large buyers be fixed at 5 $\frac{3}{4}$ per lb., terms as usual, 30 days, or less 2%, 70 days, from the date of each invoice. Contracts may be made for delivery during period ending February 28, 1913, but not any longer period.

Reaffirming present
price of head in Oil

The present price for head in Oil is herewith reaffirmed but contracts for delivery are likewise only to be made for the period ending February 28, 1913.

On motion the meeting then adjourned.

Charles Davison
Secretary

Minutes of Meeting of Executive Committee held October 29, 1912

Present: Messrs. C. F. Beale W. W. Lawrence

E. J. Cornish A. P. Rowe

The minutes of meeting held October 22, 1912, were duly approved.

On separate motions the following resolutions were

Authorizing
Convention of
Medical Officers

Resolved, That the Sanitary Committee be and is hereby empowered to call a convention of the medical officers of our several Branches to meet in New York City on December 9th and 10th, 1914, in accordance with letter of Mr. J. M. Peters, Secretary, dated October 29, 1914.

Col. No. 410

Resolved, That the sum of \$200,000.00 be and is hereby appropriated to be available as recommendations are made from time to time by the Manufacturing Committee, for a Carter equipment at the Jewett Works Atlantic Branch, in accordance with letter of Mr. C. P. Tolman, Chairman, dated October 28, 1914.

On recommendation of the Manufacturing Committee the President appointed the following Committees:

Comm. on Requirements
of Jewett Plant

H. P. Cavarly, Chairman
C. F. Bissinger
Leonard T. Beale

a Committee whose duties are to study the requirements of the Jewett Plant with respect to any additional needs now existing, or possibly to arise, in connection with the proposed installation of the Carter equipment there, and

Committee on
Carter Equipment
at Jewett Works

H. P. Cavarly, Chairman
Julius Board
Fletcher W. Rockwell
J. D. Sinkinson

^{whose duties} a Committee are to make a thorough investigation and report on the details of the proposed Carter equipment to be installed at the Jewett Works.

On motion the meeting then adjourned.

Charles Davison
Secretary