Minutes of Regular Meeting of Board of Directors of National Lead Company, held at No. 1 Broadway at 11 A.M. on Thursday, August 17. 1893.

Present: Messrs. W. P. Thompson - L. A. Cole
F. W. Rockwell J. L. McBirney
A. P. Thompson A. T. Goshorn
R. P. Rowe

The reading of minutes of previous meeting was postponed until the September meeting.

On motion duly seconded and a vote on each being taken, the following resolutions were unanimously adopted:

167 Resolved, That the Bank of America be and is hereby designated as a bank of deposit for the funds of this Company.

168 Resolved, That the Treasurer be and is hereby instructed to pay off the mortgage on the Bradley White Lead Works of $70.000. held by The Mutual Life Insurance Company.

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 at 11 A.M. on Thursday, September 21. 1893.

Present: Messrs. L. A. Cole A. P. Thompson
F. W. Rockwell J. H. McKelvy
J. L. McBirney A. T. Goshorn
R. R. Colgate D. B. Shipman
E. F. Beale W. H. Thompson

The minutes of meetings held July 20, August 10 and August 17, were read and duly approved.

169 The Committee appointed to investigate the expenditure made in the re-construction of the Jewett Works and of the Southern Works of Chicago, reported progress and asked for further time which was unanimously granted.

The usual monthly papers were read and after a general discussion on the business situation the meeting