

Collins and St. Louis Lead & Oil Works be changed to the bucket shape, as used by the other Works.

As there was a diversity of opinion as to the advisability of the other changes recommended by Mr. M^r. Birney, it was deemed best not to act upon them until the next meeting of the Board, in order that more time might be given for their consideration.

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

58

Resolved, That the Sales District heretofore assigned to Louisville, be and is hereby added to the Cincinnati District and that the enlarged district so constituted be directed in its management by

F. Eckstein Jr.

E. C. Gohorn

L. Leonard

59

Resolved, That the Southern White Lead Works, St. Louis Lead & Oil Works, Collins White Lead & Oil Works and Red Seal Easter Oil Works be consolidated under one management as soon as practicable, and that commencing with July 1, 1892, the business of the several Works so consolidated be conducted under the name of National Lead Company, St. Louis Branch.

"

Resolved, That to conduct the management of the business so consolidated, the following appointments be and are hereby made to take effect on July 1, 1892, viz:

Geo. O. Carpenter Jr	Manager
Chas. W. Ferguson	Asst. "
Thos. Richeon	" "
O. H. Greene	Comptroller
E. M. Shuler	Asst. "
W. H. Baker	" "

"

Resolved, That from and after July 1, 1892, the salaries of the appointees to the management of the Collins White Lead & Oil Works,

St. Louis Lead & Oil Works,

Southern White Lead Works and

Resolved, That the salaries of the several appointees to the management of the proposed St. Louis Branch of National Lead Company to take effect July 1, 1892, be fixed at the same annual rate as is now paid each of them.

60

Resolved, That the Southern White Lead Works and the D. B. Shipman White Lead Works be consolidated under one management, as soon as practicable, and that commencing with July 1, 1892, the business of the Works so consolidated be conducted under the name of National Lead Company, Chicago Branch.

Resolved, That to conduct the management of the business so consolidated, the following appointments be and are hereby made, to take effect on July 1, 1892:

viz:

D. B. Shipman	Manager
H. M. Birney	Asst. "
John Baldwin	Asst. "
H. J. M. Birney	Comptroller
C. E. Field	"

Resolved, That from and after July 1, 1892, the salaries of the appointees to the management of Southern White Lead Works

D. B. Shipman White Lead Works, cease

Resolved, That the salaries of the several appointees to the management of the proposed Chicago Branch of National Lead Company, to take effect July 1, 1892, be fixed at the same annual rate as is now paid each of them.

61

Resolved, That the Atlantic White Lead & Refined Oil Works and The National Lead & Oil Works be consolidated under ^{one} management as soon as practicable, and that commencing with July 1, 1892, the business of the Works so consolidated be conducted under the name of National Lead Company, New York Branch.

0000-NLI-000021363

Resolved, That to conduct the management of

business so consolidated, the following appointments be and are hereby made, to take effect on July 1, 1892, viz:

R. R. Colgate	Manager
R. P. Rowe	Asst. "
G. W. Fortmeyer	Asst. "
B. C. Webster	Comptroller
E. S. Northrop	Asst. do
De Witt Harn	Asst. do

" Resolved, That from and after July 1, 1892, the salaries of the appointees to the management of the Atlantic White Head & Lined Oil Works, The National Head & Oil Works, &c., and

" Resolved, That the salaries of the several appointees to the management of the proposed New York Branch of National Head Company, to take effect July 1, 1892, be fixed at the same annual rate as is now paid each of them.

62. Resolved, That the Executive Committee be and is hereby empowered, to engage a chemist, establish a laboratory and to make such expenditures in this direction as may, in their judgement, be desirable.

63. Resolved, That the Executive Committee be and are hereby requested to look into the matter of removing the Separator &c. from the Anchor White Head Works to the Southern White Head Works, of Chicago and the Separator &c. from The It. Morris Head Works to the Jewett White Head Works and if in their judgement either or both of these changes are desirable, they are hereby empowered to make them

64. Resolved, That the Manager of the Department of Manufactures is hereby requested to instruct the Managers of the several Works to weigh, gauge or otherwise measure, or count, as the case may require, all articles received; and also to weigh all lean products by drafts, as well as separately.