

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William Street New York, on Thursday, January 15, 1903, at 11 A.M.

Present: Messrs. L. A. Cole R. P. Rowe
J. A. Stevens

There being no quorum present, the meeting adjourned until Thursday, January 22, 1903, at 11 A.M.

Charles Dawson
Secretary

^{Adjourned}
Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William Street, New York, on Thursday, January 22, 1903, at 11 A.M.

Present: Messrs. L. A. Cole R. P. Rowe
J. A. Stevens S. O. Carpenter
R. R. Colgate A. C. Thompson
E. J. Beale F. W. Rockwell

The minutes of meetings held November 20, December 11, 12 and 18, 1902, and January 15, 1903, were read and duly approved.

President Cole officially notified the Board of the death of the Treasurer Joseph L. Mc Birney on December 24, 1902, and on motion appointed the following Committee to draft resolutions expressing the sentiments of the Board:

F. W. Rockwell, Chairman
E. J. Beale
J. A. Stevens

On separate motions, the following resolutions were each unanimously adopted, the roll being called in each case:

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

Authorizing Sale to Cass & Daly of a plot of ground 140 x 285 ft. at Salem, Mass. for the sum of \$5000.

Appropriating \$650. for cost of hydraulic pump at Eckstein Works to be charged to Repairs during 1903 in equal monthly amounts.

\$4000. for cost of 4 new condensing houses at the Eckstein Works.