

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
MAY 18, 1955, AT 11:00 O'CLOCK A. M.

PRESENT: MESSRS. MARTINO, BURLEY, DREWES, MERSON, WARSHOW, WELCH,
AND WILDNER (J. A. MARTINO, CHAIRMAN; J. B. HENRICH,
SECRETARY)

ABSENT: MR. J. H. REID

THE MINUTES OF THE MEETING OF MAY 11, 1955 WERE DULY
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIA-
TIONS WERE DULY APPROVED:

\$ 1,400.00: CONTRIBUTION; ADDITIONAL MEMBERSHIP DUES IN
THE EMPIRE STATE CHAMBER OF COMMERCE FOR ONE
YEAR FROM MARCH 1, 1955 TO FEBRUARY 28, 1956.
42,282.99: MANUFACTURING COMMITTEE; NINETEEN AUTOMOBILES
AND ONE TRUCK (NET COST - \$21,071.77).
3,115.22: ATLANTIC BRANCH; RELINE NO. 1 PEBBLE MILL,
PERTH AMBOY, NEW JERSEY.
15,003.00: BAROID DIVISION; REPAIRS TO 3 MARINE LOGGING
UNITS, HOUSTON, TEXAS.
THE CANADA METAL CO. LIMITED
5,361.25: PURCHASE OF 1955 G.M.C. TRUCK, MONTREAL, CANADA
(OLD TRUCK TO BE TRADED IN FOR ALLOWANCE OF
\$600.00).
3,000.00: INSTALLATION OF PRESS FOR TRAPS AND BENDS,
WINNEPEG, CANADA.
CHICAGO BRANCH
21,715.00: INSTALLATION OF ADDITIONAL THINNING TANKS,
CARTER PLANT, CHICAGO, ILLINOIS.
11,287.00: ALTERATIONS FOR "CRASH PROGRAM" IN BUILDING A,
RAYMOND PLANT, CHICAGO, ILLINOIS.
35,554.00: ALTERATIONS FOR FOUNDRY AND DIE SHOP #2, RAY-
MOND PLANT, CHICAGO, ILLINOIS.
34,176.17: EXPANSION OF KIRKSITE DIE AND ENGINEERING
FACILITIES, RAYMOND PLANT, CHICAGO, ILLINOIS.
6,327.00: CLEVELAND BRANCH; EXTENSION OF OFFICE, CLEVE-
LAND, OHIO.
7,920.00: DELORE DIVISION; LINING OF ACID LEACHING TANK,
ST. LOUIS, MISSOURI.
1,626.80: DOEHLER-JARVIS DIVISION; PURCHASE OF KEARNEY &
TRECKER TRI-D HEAD, POTTSTOWN, PENNSYLVANIA.
5,440.44: GENERAL OFFICE; SERVICES OF FISH, RICHARDSON &
NEAVE FOR THE MONTHS OF MARCH AND APRIL, 1955
IN CONNECTION WITH NICARO MATTER - \$125.00;
ROSAIRE CASE - \$2,575.00; SMITH SUITS - \$2,575.00;
DISBURSEMENTS - \$165.44.

N 26028

(EXECUTIVE COMMITTEE - MAY 18, 1955)

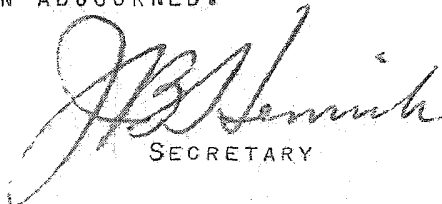
\$ 3,702.60: ST. LOUIS SMELTING & REFINING DIVISION; PURCHASE
OF REPLACEMENT ENGINE FOR CATERPILLAR DW-10
TRACTOR, FREDERICKTOWN, MISSOURI.
16,642.50: TITANIUM DIVISION - MACINTYRE DEVELOPMENT; PUR-
CHASE OF REPAIR PARTS FOR MIDDLING REGRIND AND
FLOTATION CIRCUIT.
2,967.00: TITANIUM DIVISION - ST. LOUIS PLANT; INSTALLA-
TION OF TEMPORARY TITANOX-C PRODUCTION LINE.

THE COMMITTEE APPROVED THE RECOMMENDATION OF THE
MANUFACTURING COMMITTEE TO DISPOSE OF FOUR PROPANE STORAGE TANKS
AT THE BATAVIA, NEW YORK PLANT OF THE DOEHLER-JARVIS DIVISION,
AT A PRICE TO BE APPROVED BY THE PRODUCTION DEPARTMENT.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING
RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE PROPER OFFICERS
OF THIS COMPANY BE AND THEY HEREBY ARE AUTHORIZED
AND DIRECTED TO MAKE, EXECUTE AND DELIVER IN THE
NAME OF AND UNDER THE SEAL OF THIS COMPANY, THAT
CERTAIN AGREEMENT LEASING TO GUS KLINTWORTH, ON
THE TERMS AND CONDITIONS THEREIN SPECIFIED, THE
OIL AND GAS RIGHTS IN AND TO CERTAIN LANDS AGGRE-
GATING APPROXIMATELY 320 ACRES AND LOCATED IN CROOK
COUNTY, WYOMING, AS IN SAID AGREEMENT MORE PARTICU-
LARLY DESCRIBED.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY

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