

Minutes of Meeting of Executive Committee held October 1, 1912.

Present: Messrs. E. F. Beale W. W. Lawrence
E. J. Cornish R. P. Rowe

The minutes of meetings held July 9, August 7, and September 10, 1912, were duly approved.

On motion the following resolution was unanimously adopted:

Transferring

Andrew Mayer &
sons Laboratory
to Manufacturing Com.

Resolved, That Andrew Mayer, Jr. be and is hereby transferred from the Laboratory force and attached to the Manufacturing Committee as its representative, at a salary equal per annum to \$3,000.00, in conformity with letter of Mr. C. P. Coiman, Chairman, dated September 24, 1912.

On motion the meeting then adjourned.

Charles Danson
Secretary

Minutes of Meeting of Executive Committee held October 8, 1912

Present: Messrs. E. F. Beale W. W. Lawrence
E. J. Cornish R. P. Rowe

The minutes of meeting held October 1, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Whereas, it is desirable in the judgment of this Board that a Sinking fund be created to meet annual pension requirements under the Pension System recently adopted; be it

Resolved, That an amount equal to one half of one per cent ($\frac{1}{2}\%$) of the total payroll of the Central Office and of all Branches included under said System for the six months ended June 30, 1912, be and is hereby appropriated to the Pension Fund contemplated by said Pension System; and that such appropriation be credited by the Treasurer to a Pension Account to be opened on his books, and be by him charged to and collected from said Branches and the Central Office in proportion to their respective payrolls for such period; and that each Branch and the Central Office charge the proportion so collected from it to a Pension Account to be opened on its books.

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Resolved, That the sum of \$1,237.50 be and is hereby appropriated

C. & A. No. 405
Maintenance

for the purpose of safe-guarding the operations of the crane at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912.

C. & A. No. 406

Resolved, That the sum of \$6,500.00 be and is hereby appropriated to cover cost of apparatus to be installed at the Bradley and Jewett Works for making a specially prepared white lead for inside use, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912, and as recommended in letter of Mr. E. W. Thompson, dated September 20, 1912.

On motion the meeting then adjourned.

Charles Davison
Secretary

Minutes of Meeting of Executive Committee held October 22, 1912

Present: Messrs. E. J. Beale

E. J. Conish

W. W. Lawrence

The minutes of meeting held October 8, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Fire risk at
Matheson Lead Co.

Resolved, That on expiration of the policies now in force this Company shall assume all fire risk at the Matheson Lead Co. Works.

Instructing Managers
to operate W. L. plants
to full capacity.

Resolved, That on the recommendation of the Manufacturing Committee, the Executive Committee directs each manager to operate the white lead plant in his charge at its maximum capacity, until further instructed.

C. & A. No. 407
Maintenance

Whereas, the John T. Lewis & Bros. Co. have asked the expert opinion of our Manufacturing Committee as to the advisability of expending \$1,415.73 upon the pipe lines in their pan rooms and dry lead storage bins, and

Whereas, in the judgment of said Committee this should be done, the estimates of costs given not being excessive, therefore be it