to the sum of $42.000.00 in conformity with letter of Mr. C.P. Tolman Chairman, dated December 2, 1912.

By request of the John T. Lewis & Bros. Co. and upon recommendation of the Manufacturing Committee, the President appointed a Committee consisting of

T. J. Beale, Chairman
E. N. Nigfall
Geo. B. Gilmore
E. J. Shafer

to be charged with certain duties in relation to contemplated increase of oxide equipment at the Lewis Works.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee held December 10, 1912.

Present: Messrs. T. J. Beale
W. W. Lawrence
R. C. Rowe

The minutes of meeting held December 3, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

C & R No. 413
Maintenance $2.000
Bldg Repairs 1.000

Resolved, That the sum of $3.000.00 be and is hereby appropriated for cost of installing a mechanical furnace at the Bradley Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

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C & R No. 414
Maintenance

Resolved, That the sum of $996.60 be and is hereby appropriated for cost of installing an equipment for making blown oil at the Atlantic Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

C & R No. 415
Bldg Repairs

Resolved, That the sum of $750.00 be and is hereby appropriated for cost of minor structural changes incidental to the