

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
JULY 12, 1967, at 10:30 o'clock A.M.

PRESENT: Messrs. Martino, Henrich, Johnston, MacGuffie, Merrell, Owens, and Rowley (J. A. Martino, Chairman; J. B. Henrich, Secretary)

PRESENT BY INVITATION: Mr. P. C. Muccilli

The minutes of the meeting of July 7, 1967, were duly approved.

Upon motion, the following applications for appropriations were duly approved:

\$ 5,325.43: Contribution; Membership Subscription to Lead Industries Association, Inc. from July 1, 1967 to September 30, 1967 - \$4,096.47; Health & Safety Public Relations Program - \$1,228.96.

17,660.00: Manufacturing Committee; Six (6) Automotive Vehicles - (Net Cost - \$13,408.00).

16,995.00: Baroid Division; Drilling of Water Supply Well, Dunphy, Nevada - Expiration Date - October 31, 1967.

Doehler-Jarvis Division

11,518.00: Purchase and Installation of New Metal Furniture for General Office, Toledo No. 1 Plant, Ohio - Expiration Date - August 31, 1967.

88,266.00: Rebuilding of Two 48-Inch Casting Machines to New Design 848 Machine, Toledo No. 2 Plant, Ohio - Expiration Date - December 31, 1967.

21,350.25: General Office; Services of Alexander & Green rendered during the period April 1, 1967 to and including June 30, 1967 - \$19,500.00; Disbursements - \$1,850.25.

NCr. 7,600. : Industrias Doehler do Brasil, S. A.; Purchase (U.S. \$2,800.00) of 1967 Volkswagon Sedan, Sao Paulo, Brazil - Expiration Date - August 31, 1967.

\$ 162,046.00: Ridge Machine Company; Construction of Factory and Office Addition, Cleveland, Ohio - Expiration Date - June 30, 1968.

(EXECUTIVE COMMITTEE - JULY 12, 1967)

\$ 14,410.00: Titanium Division - St. Louis Plant; 1967
Repairs to No. 11 Calciner and Auxiliaries
- Expiration Date - August 12, 1967.
Titanium Division - Sayreville Plant
2,501.00: Overexpenditure, Prevention of River Con-
tamination from Moore Section Karbate
Cooler - Expiration Date - July 12, 1967.
9,571.00: Development of Instrumentation for Monitoring
Stack Emissions - Expiration Date - December
31, 1967.
14,090.00: Repairs to Rubber Lined Steel Tanks - Expi-
ration Date - December 31, 1967.
15,360.00: Installation of Additional Air Conditioning
for Research Building - Expiration Date -
June 1, 1968.

The Committee approved the recommendation of the Manu-
facturing Committee for the sale of a 1956 Dodge Dump Truck of
the Doehler-Jarvis Division at Toledo No. 1 Plant, Ohio, for the
sum of \$150.00.

The Committee ratified and approved the investment made
during the week ended July 10, 1967, as set forth in the list
attached to and made a part of these minutes.

Upon motion, the meeting then adjourned.


Secretary

INVESTMENT OF SURPLUS FUNDS
TO MR. J. B. HENRICH, SECRETARY

4314A

DATE July 11, 1967

will be appreciated if you will obtain Executive Committee approval for the following purchase investments during the week ended July 10, 1967: /

NAME	FACE AMOUNT	PRINCIPAL	ACCRUED INTEREST	TOTAL	DUE DATE	INTEREST TAX BAS
National Lead Company 4 3/8% Debentures	180,000.	153,450.00	2,078.13	155,528.13	4-1-88*	13.
*For Purchase Fund 4-1-69			<i>Ad Dargent</i>			
			APPROVED BY EXECUTIVE COMMITTEE JUL 12 1967			

ADDRESSEE 3
MESSRS.

MARTINO
~~XEROX~~
JOHNSTON
MAC GUFFIE

MERRELL
OWENS
ROWLEY

APPROVED BY EXECUTIVE COMMITTEE ON

0000-NLI-000021285