

Minutes of Meeting of the EXECUTIVE COMMITTEE held
January 12, 1939

PRESENT: Messrs. Rockwell, Rowe, Sidford, Simon and Warshow.

ABSENT: Mr. Croft.

The minutes of the meeting of January 5, 1939 were duly approved.

On separate motions the following resolutions were each
unanimously adopted:

RESOLVED, that the sum of \$1355. be and it hereby is appropriated to cover cost of inspection, cleaning and repairs for Nos. 1 and 3 Deep Well Pumps at Sayreville Plant, Titanium Division, in conformity with formal application dated January 4, 1939.

RESOLVED, that the sum of \$860., including turn-in allowance of \$50. on old machine replaced, be and it hereby is appropriated for the purchase of a Sundstrand Accounting Machine for use at the Oakland office of the Pacific Coast Branch, in conformity with letter of Mr. R. P. Prentys, Manager, dated January 3, 1939.

RESOLVED, that the officers of the Company be and they hereby are authorized, empowered and directed to renew for the year 1939 the Company's customary annual contribution of \$300. toward the budget of the American Association for Labor Legislation.

RESOLVED, that the officers of the Company be and they hereby are authorized, empowered and directed to continue for the year 1939 the annual contribution of \$10,870. toward the budget of Forest Products-Better Paint Campaign, under the direction of Lead Industries Association, which was heretofore authorized and paid by the Company for the years 1936, 1937 and 1938.

RESOLVED, that the officers of the Company be and they hereby are authorized and directed to contribute the sum of \$15,487. toward the financing of the Plumbing Promotion Program of Lead Industries Association for the calendar year 1939.

On motion the meeting then adjourned.

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N. Bates