

Bond having been filed in each case:

No 95	dated March 15, 1905.	James Sims Barton	\$24.50
" 101	"	" Mary E. Wagon	52.50
" 505	"	" Martha J. Cole	78.75
" 1165	"	" Amelia J. Ingraham	43.75
" 1336	"	" Margaret C. Leach	35.00
" 1528	"	" Sarah M. Wintock	210.00

Resolved, That the signing of the Seal of the Company by the Secretary to the following documents be and is hereby approved and confirmed:

March 31, 1905. New York Office. Application for bond, and bond indemnifying American Casket Company in re Baker Food Manufacturing Company.

The Committee appointed to audit the books of the Treasurer presented the following Supplemental report:

New York, April 25, 1905.

To the President and Directors
of the National Lead Company.

Gentlemen:

Supplementing the report of the Committee appointed by the Board to examine the books of the Treasurer, we have further examined the securities in the Safe Deposit Company, and would report that we find the stocks of the Constituent Companies to be intact with the exception of four shares of the Illinois Smelter & Refining Company.

We also find 5125 Shares of Columbian Old No. 20 as also 310 bonds of the St. Louis Smelter & Refining Company.

Respectfully Submitted,

R. C. Rowe

Walter Tufts

This having completed the duties of the Committee, they were discharged, with thanks

0000-NLI-000021524

On motion the meeting adjourned sine die.

Charles Harrison

Secretary