

Minutes of Regular Meeting of Board of Directors
of National Lead Company held at No 1 Broadway,
New York, on Thursday, April 18 1895.

Present: Messrs. W. P. Thompson

J. L. M^cBirney

J. A. Stevens

There being no quorum present, the meeting
adjourned sine die.

Charles Dannon

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Minutes of Regular Meeting of Board of
Directors of National Lead Company held at
No 1 Broadway, New York, on Thursday, May 16 1895.

Present: Messrs. L. A. Cole

E. O. Carpenter

J. L. M^cBirney

D. B. Shipman

J. A. Stevens

F. W. Rockwell

A. R. Colgate

A. T. Goshorn

A. P. Rowe

J. H. M^cKelvey

E. F. Beale

The minutes of meetings held March 21, 22, and
April 18 1895, were read and duly approved.

On separate motions, the following resolutions were
each unanimously adopted:

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Resolved, That the issue of a duplicate check
by the Treasurer to Martha A. Hall for \$17.50, to
replace check for 13th Dividend on Preferred Stock
issued to her March 15 1895, be and is hereby
approved, a customary indemnity bond having
been filed.

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Resolved, That the Treasurer, with the advice
and approval of the Executive Committee, be and
is hereby authorized to procure such Bankers
Credits as are necessary for the purchase, or
expected purchase, of Linseed, Pig head &c. and
that his actions in the past in procuring such
Credits are hereby confirmed.

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Resolved. That the following actions of the Executive