Resolved, That a quarterly dividend of one per cent on the Common Stock of this Company be and is hereby declared, payable from Surplus Fund and Profits on January 1, 1907, to stockholders of record at close of business December 14, 1906, at which time the transfer books for said Common Stock shall be closed and remain closed until January 3, 1907.

Resolved, That the President be and is hereby authorized to execute and deliver an agreement dated Nov. 14th, 1906, between C. M. Hewitt and H. H. Hewitt and this Company.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 100 William Street, New York City, on Thursday, December 20, 1906, at 11 A. M.

Present: Messrs. E. F. Beale, M. Guggenheim, R. P. Rowe, Edw. Brush, W. W. Lawrence, A. P. Thompson, L. A. Cole, H. M. McChesney, Walter Tufts, E. C. Goshorn, F. W. Rockwell, C. F. Wells

The minutes of meeting held November 22, 1906, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted, the roll being called where the expenditure of money was involved:

Resolved, That the following actions of the Executive Committee be and are hereby approved and confirmed:

Approving purchase of certain real estate at Cincinnati, Ohio, for $2.250.

do - Sale of same for $2.500.

do Sale of balance of Louisville property for $15.000.

Appropriating $500. for installing of lead press at Collier Works, St. Louis, cost to be charged to Maintence Account.

Resolved, That the affixing by the Secretary of the Seal of the [illegible]

New York Office. Agreement with Charles M. and Herbert H. Hewitt authorized by Board of Directors.

do — Copy of resolution authorizing President to execute and deliver an agreement dated November 14, 1906, between Charles M. and Herbert H. Hewitt and National Lead Company.

Atlantic Branch. Contract with Isthmian Canal Commission for 500.000 lbs. Lead in Oil, also copy of resolution authorizing R. P. Rowe, Vice President, to give necessary bonds, both in triplicate.

do — Power of attorney in re bankruptcy proceedings Samuel Martin.

Cincinnati Branch. Deed of property sold Spencer M. Jones for $2.500.

Resolved, That the following advances in the price of White Lead be and are hereby made, to take effect to-day,

Dry White Lead, 1/8¢, to 6 5/8¢

Lead in Oil, 1/4¢, to 7 1/2¢

and that 'Dry White Lead in bbls' be omitted hereafter from the price-list.

On motion, the meeting then adjourned.

Charles Davison

[redacted] Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 100 William Street, New York, on Thursday, January 24, 1907, at 11 A.M.

Present: Messrs. E. F. Beale	M. Guggenheim	A. P. Thompson
Edw. Brush	W. W. Lawrence	Walter Tufts
G. O. Carpenter	H. M. McCheeney	C. H. Wells
L. A. Cole	F. W. Rockwell	
E. C. Cochran	R. P. Rowe	

The minutes of meeting held December 20, 1906, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted, the roll being called where the expenditure of money was involved: