C+R No. 405 Maintenance

for the purpose of safe-guarding the operations of the crane at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912.

C+R No. 406

Resolved, That the sum of $6.500.00 be and is hereby appropriated to cover cost of apparatus to be installed at the Bradley and Jewett Works for making a specially prepared white lead for inside use, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912, and as recommended in letter of Mr. G. W. Thompson, dated September 20, 1912.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee held October 22, 1912

Present: Messrs. E. F. Beale
E. J. Cornish
W. H. Lawrence

The minutes of meeting held October 8, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Fire risk at Matheson Lead Co

Resolved, That on expiration of the policies now in force this Company shall assume all fire risk at the Matheson Lead Co. Works.

Instructing Managers to operate W. L. plants to full capacity.

Resolved, That on the recommendation of the Manufacturing Committee, the Executive Committee directs each manager to operate the white lead plant in his charge at its maximum capacity, until further instructed.

C+R No. 407 Maintenance

Whereas, the John T. Lewis & Bros. Co. have asked the expert opinion of our Manufacturing Committee as to the advisability of expending $1.415.73 upon the pipe lines in their pan rooms and dry lead storage bins, and

Whereas, in the judgment of said Committee this should be done, the estimates of costs given not being excessive, therefore Be it

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Resolved, That the Secretary be and is hereby instructed to so notify the John T. Lewis & Bros. Co.

E & R No. 408 Maintenance

Resolved, That the Sum of $2.473.00 be and is hereby appropriated for the installation of the pipe press recently obtained from the Boston Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated October 17, 1912.

E & R No. 409

Resolved, That the Sum of $30.000.00 be and is hereby appropriated for cost of extensive improvements at the Brooke Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated October 17, 1912.

Tools & Utensils

Resolved, That the Sum of $2.310.00 be and is hereby appropriated for cost of one automatic truck and appliances at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 13, 1912; and that Same be charged to Tools & Utensils.

Fixing Price of Dry White Lead at 5 3/4

Resolved, That the price of Dry White Lead to Large buyers be fixed at 5 3/4 per lb., terms as usual, 30 days, or less 2%, 20 days, from the date of each invoice. Contracts may be made for delivery during period ending February 28, 1913, but not any longer period.

Reaffirming present price of Lead in Oil

The present price for Lead in Oil is hereunto reaffirmed but Contracts for delivery are likewise only to be made for the period ending February 28, 1913.

On motion the meeting then adjourned.

Charles Davison
Secretary

Minutes of Meeting of Executive Committee held October 29, 1912

Present: Messrs. E. P. Beale W. W. Lawrence
E. J. Cornish R. P. Rowe

The minutes of meeting held October 22, 1912, were duly approved.

On Separate motions the following resolutions were each unanimously adopted:

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