Minutes of adjourned meeting of Board of Directors of National Lead Company held at 11 A. M. on Feb. 15. 1893.

Present: Messrs. W. P. Thompson | G. O. Carpenter Jr.
L. A. Cole | D. B. Shipman
F. W. Rockwell | A. T. Goshorn
R. P. Rowe | A. P. Thompson
S. Beyma | J. H. McKelvy
E. F. Beale Jr.

The president read a number of Manufacturing, Sales, Profit and Loss &c. Reports. He then spoke of an interview he had had with certain gentlemen representing large smelting interests, in which they had made overtures in regard to the National Lead Co. obtaining control of same. President Thompson spoke of the desirability of this Company having additional facilities in this line, not only from the benefit to our smelting interests but for the large control it would give of the production, making this Company the largest factor in this line.

On motion duly seconded, the following resolution was unanimously adopted:

140 Resolved, That the President be and is hereby authorized to continue negotiations with a view of acquiring through the St. Louis Smelting & Refining Co. further smelters.

On motion, the meeting then adjourned till the following day at 11 A. M.

Charles Davison
Secretary

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lease, to date from May 1. 1893, to Col. A. V. Bohn of the mineral rights to their Leadville property
On motion, the meeting then adjourned to the following day at 11 A. M.

Charles Davison
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Minutes of Adjourned Meeting of Board of Directors of National Lead Company held at No. 1 Broadway, New York, at 11 A. M. on April 21. 1893.

Present: Messrs. W. P. Thompson, W. H. Thompson, L. A. Cole, G. O. Carpenter, F. W. Rockwell, D. B. Shipman, J. L. McBirney, A. J. Goshorn, R. R. Colgate, J. H. McKelvy, R. P. Rowe, A. P. Thompson, E. F. Beale Jr.

The minutes of meeting held 16 March, 1893 were read and duly approved.
On motion duly seconded, and a ballot being taken, the following preamble and resolution was unanimously adopted:
150 Whereas, by resolution of March 29. 1893, the Executive Committee authorized and empowered the officers of this Company to acquire all the capital stock, amounting to $300.000 of The Granby White Lead Company, a corporation organized under the laws of Illinois, with its principal offices and place of business at East St. Louis, Ill. on the following terms to wit:

On July 1. 1893. Cash $50.000
" May 10. 1893, 2000 Shares Preferred Stock National Lead Company of the par value 200000 of the said stock to be ex-dividend of June 15. 1893;
And to give the notes of this Company dated April 10. 1893 and payable