

Held at No. 111 Broadway, New York, on Thursday, May 23, 1918, at 10 A.M.

Present: Messrs. E. F. Beale G. W. Fortmeyer S. W. Thompson
J. M. Carter E. C. Lockorn Walter Tufts
E. J. Cornish A. B. Gregg J. R. Kellstein
E. D. Dorsey R. P. Howe
C. E. Field W. N. Taylor

The minutes of meetings held April 18, 1918, 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:

Appropriating \$27,148.00 for the purchase of apparatus and materials for the installation of a Barton Unit at the St. Louis Head and Oil Works, St. Louis Branch.

do 1,300.00 for cost of brick fences, foundations, gates, etc., at the Atlantic Works, Atlantic Branch.

do 600.00 for the institution of apparatus for the making of special oils at the Atlantic Works, Atlantic Branch.

Directing Secretary to notify John T. Lewis & Bros. Co. in answer to their enquiry that in the judgment of our Manufacturing Committee the expenditure of \$833.50 for repairs to their No. 3 Boiler at the Philadelphia Plant should be made, the estimate of cost given not being excessive.

Approving as shareholders of John T. Lewis & Bros. Co. of the purchase of land at \$3,500.00 for their Baltimore Plant as recommended by them.

Referring to Mr. S. W. Thompson, in conjunction with the President, the question of purchase of land east of the Brooke Works, the removal of the Laboratory, etc. with power to act.

Authorizing the Atlantic Branch to pay Charles Johnson, an employee of the Atlantic Works, \$7.50 per week during disability charging same to Disabled Employees Account.

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Resolved, That the issue of the following duplicate checks be and is hereby approved and confirmed, an indemnity bond in the usual form having been duly filed in each case:

No. 3329 dated December 15, 1917, favor Suzanne Santet for \$38.50

• 994 " December 31, 1917, " Mary E. Howe " 193.00

• 2789 " March 15, 1918, " Frances A. Lester " 218.75

• 3815 " do " Fred L. Reighley " 175.00

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

Atlantic Branch. Appointing attorneys in re Jacob E. Pepper, bankrupt and Louis Craigberg, bankrupt.

Workmen's Compensation Agreement with Frank Keen.
Contract with War Department for Trenchillumton Shell.

Contract with War Department for lead washers.
St. Louis Smelting & Refining Co. license agreement in duplicate with A. Hinc Lead & Smelting Co. dated March 20, 1918,
Mechanically operated Scotch Hearth U.S. Pat 120240
Assignment in duplicate to National Lead Company of Contract between St. L. S. & R. Co. and Theleigh Moses, dated May 23, 1916, relating to Scotch Hearths and patents thereon.

Assignment in duplicate to National Lead Company of Contract between St. L. S. & R. Co. and William E. Newman, dated March 16, 1916, relating to Scotch Hearths and patents thereon.

Assignment in triplicate to National Lead Company of Moses Australian Patent No. 109216, dated December 31, 1917.

Power of attorney in connection with assignment to National Lead Company of Moses French Patent No. 480952

Assignment to National Lead Company, and power of attorney in connection therewith, of Moses application for French patent.

Declaration in duplicate and authorization in connection with assignment to National Lead Company of British Patent No. 103205/1916.

Power of attorney in connection with assignment to National Lead Company of Spanish Patent No. 617

Power of attorney, in duplicate, in connection with assignment to National Lead Company of Moses Russian Patent application.

Power of attorney in connection with application for Austrian Patent.

No - German Patent.

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No - Spanish Patent.

Resolved, That a quarterly dividend of one and a quarter per cent. on the Common Stock of this Company be and is hereby declared, payable from Surplus Fund and Profits on September 30, 1919, to stockholders of record at close of business September 12, 1919.

Resolved, That the sum of \$300.00 be and is hereby appropriated, for ourselves and our subsidiaries, towards the expenses of the Committee appointed by the American Electric Railway Association to supervise and do what is possible to properly place the situation before the Federal Commission appointed by the President to take testimony and investigate the situation now confronting the electric railways of the country -

Resolved, That the sum of \$2,000.00 be and is hereby appropriated as a subscription for the current year to the kerosene Oil Consumers Flare Development Committee.

Resolved, That the sum of \$4,000.00 be and is hereby appropriated for cost of trading used automobiles for new cars at the Cincinnati Branch, in conformity with letter of Mr. H. C. Beschornan, Asst. Manager to Mr. Goshorn, dated July 25, 1919.

Resolved, That no additional delivery points be made by the Branches without such points are first passed upon by the Board of Directors, or the Executive Committee when the Board is not in session.

On motion the meeting then adjourned.

Charles Hanson
Secretary

0000-NLI-000021652

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 111 Broadway, New York, on Thursday, September 18, 1919, at 10 A. M.

Present: Messrs. C. D. Beale	G. R. May	N. B. Gregg
J. M. Carter	C. E. Field	W. H. Taylor
S. O. Carpenter	S. W. Postmeyer	S. H. Thompson
E. J. Cornish	E. C. Goshorn	Walter Tufts

The minutes of meeting held July 31, 1919, 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: