

PRESENT: Messrs. Martino, Drewes, Merson, Reid, Welch, and Wildner (J. A. Martino, Chairman; J. B. Henrich, Secretary)

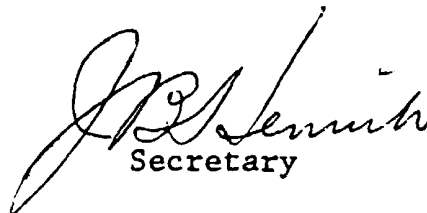
The minutes of the meeting of April 2, 1958 were duly approved.

Upon motion, the following applications for appropriations were duly approved.

	<u>Baroid Division</u>
\$ 195,284.00:	Warehouse and Facilities for Water Stockpoint, Cameron, Louisiana.
63,154.00:	Barge-Mounted Bulk Plant, Leeville-Grand Isle, Louisiana.
44,479.00:	<u>Philadelphia Branch</u> ; Equipment Installation for the Manufacture of Industrial Paints, Philadelphia, Pennsylvania.
	<u>Research Laboratories</u>
7,314.00:	Laboratory Facilities for Organic Department, Brooklyn, New York.
3,895.00:	Remodeling Laboratory for Inorganic Department, Brooklyn, New York,
	<u>Titanium Division - Sayreville Plant</u>
26,183.00:	Repairs to No. 3 Steam Generator.
7,480.00:	Repairs to Damaged Ore Milling Facilities.

The Committee approved the recommendation of the Manufacturing Committee to sell a Reed Thread Roller, of the Doehler-Jarvis Division, at the Toledo #1 Plant, Ohio, for approximately \$4,000.00.

Upon motion, the meeting then adjourned.


Secretary

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