Resolved, That the sum of $4.512.50 be and is hereby appropriated to cover cost of repairs and installation of hydraulic press at Atlantic ~~Branch~~, Works, Atlantic Branch, in conformity with resolution of Manufacturing Committee at meeting held July 18, 1917.

Resolved, That the sum of $522.00 be and is hereby appropriated for cost of enclosing eight packers, as per request of Board of Health, at Bradley Works, Atlantic Branch, in conformity with letter of Mr. C. F. Tolman, Chairman, dated July 23, 1917.

On motion the meeting then adjourned.

Charles Dixon
[redacted] Secretary

Minutes of Meeting of Board of Directors of National Lead Company held at No. 111 Broadway, New York, on Thursday, September 20, 1917, at 10 A. M.

Present: Messrs. E. F. Beale, G. W. Fortmeyer, W. N. Taylor, F. M. Carter, E. C. Goshorn, G. W. Thompson, E. J. Cornish, N. B. Gregg, Walter Tufts, C. E. Field, R. P. Rowe, J. R. Wettstein

The minutes of meeting held July 26, 1917, 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:

Confirming action of St. Louis Branch in making contract with Commissioner of Indian Affairs.

Authorizing as stockholders the Increase of Capital Stock of the Williams, Harvey & Co., Limited, by issue of four thousand shares of £. 8. each and the sale to Simon I. Patino of Bolivia of eight thousand shares of said stock at £. 24. per share, said eight thousand shares to consist of the four thousand shares to be issued, two thousand to be furnished by the English shareholders and two thousand by the National Lead Company, with the result that said Patino shall possess a share interest equal to the respective interests of National Lead Company and the

Atlantic Branch. Compensation Agreements with John Kenelly and John Gabriel.

Appointing attorney in re New York Gas & Electric Supply Co., bankrupt.

U. S. Cartridge Co. Agreement guarantying all loans made by National Bank of Commerce in New York to United States Cartridge Co to the extent of $1.000.000.

New York Office. Removal of Action of Henrietta E. Talcott from State Court to United States District Court.

Application to National Surety Company for removal of bond in re Talcott versus National Lead Company.

Resolution appointing Grafton D. Dorsey attorney and representative in Argentina, and elsewhere in South America, of National Lead Company.

Power of attorney to Grafton D. Dorsey to establish and organize any corporation or corporations under the laws of Argentina, or elsewhere in South America.

Power of attorney to Grafton D. Dorsey to establish and organize any branch or branches of National Lead Company in Argentina, or elsewhere in South America.

Resolution appointing Michael L. Shumecar agent and representative in Argentina, and elsewhere in South America, of National Lead Compan[y]

Power of attorney to Michael L. Shumecar to represent National Lead Company in Argentina and elsewhere in South America.

Copy of resolution in re Williams, Harvey & Co Limited.

Consent to increase of capitalization of Williams, Harvey & Co., Limited.

Appointing R. F. Pearce, or R. Pearce, or F. W. Thompson, as proxy in Williams, Harvey & Co., Limited.

Power of attorney to above to transfer 2000 shares of Williams, Harvey & Co., Limited Stock to Simon I. Patino, when in order.

directed to execute the necessary transfer for that purpose.

On motion the meeting then adjourned.

Charles Manson
Secretary

Minutes of Meeting of Board of Directors of National Lead Company held at No. 111 Broadway, New York, on Thursday, October 18, 1917, at 10 A.M.

Present: Messrs. E. F. Beale, G. W. Fortmeyer, W. N. Taylor, F. M. Carter, E. C. Goshorn, G. W. Thompson, E. J. Cornish, N. B. Gregg, Walter Tufts, C. E. Field, R. P. Rowe, J. R. Wettstein

The minutes of meeting held September 20, 1917, 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	$237.817.70	for extension to the Oxide Mills Building at the Bradley Works, Atlantic Branch.
do	10.000.00	as a preliminary appropriation toward the cost of safety guards ordered installed at the Jewett Works, Atlantic Branch.
do	7.000.00	for cost of rebuilding boilers of the steam lighter 'Atlantic', Atlantic Branch.
do	6.302.01	for repairs to steamlighter 'Atlantic' and lighter 'Jewett', Atlantic Branch.
do	2.490.00	to cover cost and erection of a second stoker installation at the Steel Package Plant, St. Louis 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 $398.016.00 for the erection of an Oxide Plant on the Heitner property at Philadelphia should be made, the estimate of cost given not being excessive.

Resolved, That the affixing of the Seal of the Company to the