

Minutes of Meeting of Board of Directors of National Lead Company
held at No 111 Broadway, New York, on Thursday, May 19, 1910, at 11 A.M.

Present: Messrs. C. H. Beale E. C. Eckenrodt Walter Tufts
E. O. Carpenter M. Euggenheim E. F. Wells
L. A. Cole R. P. Rowe
E. J. Cornish A. C. Thompson

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:

Making the following increases in salaries to date from April 1, 1910:

Atlantic Branch			
Henry E. Green	Metal Department	From	\$2,500. to \$3,000.
Chicago Branch			
E. B. Pearson	Detroit Warehouse	"	3,100. " 3,300.
E. A. de Campi	Salesman	"	3,000. " 3,200.
W. S. Pyatt	do	"	1,800. " 1,900.
St. Louis Branch			
O. B. Greene	Assistant Manager	"	7,500. " 8,000.
W. H. Baker	do	"	5,400. " 6,000.

Receiving 20 United Lead Co. bonds from E. A. Hoyt and endorsing guarantee of this Company on 15 of said bonds in consideration of retaining 5 of said bonds as its property, under authority given Executive Committee by Board of Directors in resolution adopted June 20, 1907.

Authorizing Manufacturing Committee to let contract for decalcomania reproduction of the Dutch Boy trade mark and guarantee.

Authorizing Steel Package Plant to close contract with Columbia Can Company.

Authorizing Mr. E. J. Cornish, Manager, to accept bid of \$2,000. for electric bridge and hoist, being part of the estimated cost of \$242,273. approved by the Executive Committee on June 22, 1909, for the concentration of the Chicago plants at the Southern Works, Chicago.

Authorizing Mr. E. O. Carpenter, Manager, to expend \$1,494. for an Ideal engine with indicator equipment, this being part of appropriation of \$47,500. made by Board of Directors on October 21, 1909, for reconstructing and enlarging the St. Louis Lead & Oil Works.

Appropriating \$6,885. for the installation of a drying fan and elevator for Carter tailings at the Southern Works, Chicago.