

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
JULY 6, 1955, AT 11:00 O'CLOCK A. M.

PRESENT: MESSRS. MARTINO, BURLEY, MERSON, REID, WARSHOW, AND
WILDNER (J. A. MARTINO, CHAIRMAN; J. B. HENRICH,
SECRETARY)

ABSENT: MESSRS. DREWES AND WELCH

THE MINUTES OF THE MEETING OF JUNE 29, 1955 WERE DULY
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIA-
TIONS WERE DULY APPROVED:

\$ 5,925.00: CONTRIBUTION; SUBSCRIPTIONS TO LEAD INDUSTRIES
ASSOCIATION FOR THE PERIOD JULY 1 TO SEPT. 30,
1955: MEMBERSHIP, INCLUDING SAFETY & HYGIENE
- \$4,288.00; METALLIC LEAD PRODUCTS DIVISION -
\$1,301.00; PIGMENTS & CHEMICALS DIVISION -
\$336.00.

4,525.00: BAROID DIVISION; PURCHASE OF FIVE TRAILERS
FOR RENTAL GAS DETECTORS, HOUSTON, TEXAS.
THE CANADA METAL CO. LIMITED

2,208.00: PURCHASE OF MERCURY TRUCK, TORONTO, CANADA.

6,520.00: PURCHASE OF MERCURY TRACTOR, TORONTO, CANADA.

4,027.00: PURCHASE OF GMC TRUCK, TORONTO, CANADA.
DOEHLER-JARVIS DIVISION

2,442.00: CONSTRUCTION OF PERMANENT ROAD, POTTSTOWN 2
PLANT, PENNSYLVANIA.

30,487.00: PURCHASE OF CINCINNATI VERTICAL HYDROTEL MILL-
ING MACHINE, BATAVIA, NEW YORK.

41,560.00: PURCHASE OF CINCINNATI VERTICAL HYDROTEL DIE
SINKING MACHINE, POTTSTOWN, PENNSYLVANIA.
MORRIS P. KIRK & SON, INC.

2,600.00: REPAIRS TO NO. 1 SOLDER EXTRUSION PRESS, LOS
ANGELES, CALIFORNIA.

4,700.00: INSTALLATION OF BATTERY CASE CRUSHER AND
ELEVATOR, PORTLAND, OREGON.
MAGNUS METAL DIVISION

3,321.55: PURCHASE OF EQUIPMENT FOR CONTROLLED CLEARANCE
JOURNAL BEARINGS, CHICAGO, ILLINOIS.

2,732.55: PURCHASE OF EQUIPMENT FOR CONTROLLED CLEARANCE
JOURNAL BEARINGS, FORT WORTH, TEXAS.

2,732.55: PURCHASE OF EQUIPMENT FOR CONTROLLED CLEARANCE
JOURNAL BEARINGS, LOS ANGELES, CALIFORNIA.

2,606.55: PURCHASE OF EQUIPMENT FOR CONTROLLED CLEARANCE
JOURNAL BEARINGS, TOPEKA, KANSAS.

(EXECUTIVE COMMITTEE - JULY 6, 1955)

\$ 4,690.00: TITANIUM ALLOY MANUFACTURING DIVISION; INSTALLA-
TION OF TANK FOR SODIUM ZIRCONIUM LACTATE,
NIAGARA FALLS, NEW YORK.
TITANIUM DIVISION - SAYREVILLE PLANT
13,209.00: ANNUAL INSPECTION AND REPAIRS TO "A" UNIT.
14,850.00: ANNUAL INSPECTION AND REPAIRS TO "B" UNIT.
13,208.00: REPLACEMENT OF CALCINER REPULP TRANSFER STATION.
1,556,033.00: CONSTRUCTION OF NEW WASTE DISPOSAL BARGE.

UPON MOTION, DULY MADE AND SECONDED, THE FOLLOWING
RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE PROPER OFFICERS OF
THIS CORPORATION BE AND THEY HEREBY ARE AUTHORIZED,
EMPOWERED AND DIRECTED TO MAKE, EXECUTE AND DELIVER
THAT CERTAIN AGREEMENT BETWEEN NATIONAL LEAD COMPANY,
GENERAL SERVICES ADMINISTRATION, AND STATE OF NEVADA,
COLORADO RIVER COMMISSION, AS PARTIES OF THE FIRST
PART, AND THE STATE OF NEVADA, DEPARTMENT OF HIGH-
WAYS, AS PARTY OF THE SECOND PART, BY THE TERMS OF
WHICH AGREEMENT, DESIGNATED AGREEMENT OF SALE OF
LAND FOR PUBLIC HIGHWAY, THIS COMPANY AGREES TO
GRANT TO THE STATE OF NEVADA, WHATEVER INTEREST IT
MAY HAVE IN CERTAIN SPECIFIED PORTIONS OF SECTION
13 AND 18 IN CLARK COUNTY, NEVADA AND MORE PARTI-
CULARLY DEFINED IN THE SAID AGREEMENT, FOR THE
CONSTRUCTION OF A STATE HIGHWAY.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY

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