

Minutes of Regular Meeting of Board of Directors
of National Lead Company held at No 1 Broadway, New York,
on Thursday, February 21, 1895, at 10 A. M.

Present: Messrs. W. P. Thompson H. W. Rockwell
L. A. Cole J. B. M^r Helms
R. P. Colgate A. P. Thompson
J. L. M^r Birney E. T. Beale
J. A. Stevens
R. P. Rowe

The minutes of meetings held January 17 and
February 14, 1895, were read and duly approved.

On separate motions, the following resolutions were
each unanimously adopted:

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Resolved, That the following actions of the Executive
Committee be and are hereby approved:

1 Authorizing Manager of Cincinnati Branch to
sell the Anchor Works for \$150,000. or to lease
same for five years, to net five per cent over
taxes and insurance on above valuation, with
privilege of purchase, to be exercised within
three years and payable, one fourth cash and
balance equally in three years.

2 Authorizing Manager of St. Louis Branch
to sell Granby Works at not less than \$75,000
excluding all lead machinery.

3 Making the following increases in salaries:

At Atlantic Branch.

Chas. E. Meek	From \$1500. to \$1650. per a
W. B. Van Duzer	" 600. " 750. " "
E. A. Dorsey	" 3000. " 3500. " "

At Labontown

E. P. Cavatle	From \$720. to \$840. per
E. Simmons	" 312. " 360. " "
E. Jewell	" 208. " 261. " "

4 Authorizing Boston Branch to lease Warehouse
for ten years at not over \$3,300. and office at n
over \$700. per annum, and in case lease of
Warehouse is made, appropriating \$1200. for cost of
electric motor and for moving and setting up