

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

ABSENT: MR. A. H. DREWES

THE MINUTES OF THE MEETING OF JUNE 26, 1957 WERE DULY
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIATIONS
WERE DULY APPROVED:

\$	3,494.75:	<u>CONTRIBUTION; MEMBERSHIP SUBSCRIPTION TO LEAD INDUSTRIES ASSOCIATION, INCLUDING SAFETY AND HEALTH, FROM JULY 1, TO SEPTEMBER 30, 1957.</u>
	96,625.54:	<u>BARBER DIE CASTING CO. LIMITED; CONSTRUCTION OF FACTORY EXTENSION WITH RAILWAY SIDING, HAMILTON, ONTARIO, CANADA.</u>
		<u>BAROID DIVISION</u>
	26,500.00:	<u>INSTALLATION OF BENTONE SLURRY BLENDING SYSTEM, ST. LOUIS LEAD & OIL WORKS, ST. LOUIS, MISSOURI.</u>
	20,544.00:	<u>PURCHASE OF 8 FORD SEDANS, LOUISIANA GULF COAST TERRITORY.</u>
	7,845.00:	<u>THE CANADA METAL CO. LIMITED; PURCHASE OF 1957 LINCOLN SEDAN, TORONTO, CANADA. (OLD CAR TO BE TRADED IN FOR ALLOWANCE OF \$3,845.00.)</u>
M\$N	120,000.--:	<u>CIA MINERA CASTANO VIEJO, S. A.; CONSTRUCTION OF SALARIED MEN'S QUARTERS AT CASTANO MINE, ARGENTINA.</u>
		<u>DOEHLER-JARVIS DIVISION</u>
\$	60,322.00:	<u>REARRANGEMENT OF ZINC AND ALUMINUM PRODUCTION DEPARTMENTS, POTTSTOWN, PENNSYLVANIA.</u>
	11,852.00:	<u>PURCHASE OF TURRET INDEXING MACHINE, POTTSTOWN, PENNSYLVANIA.</u>
	5,933.00:	<u>MAGNUS METAL DIVISION; INSTALLATION OF NEW LIGHTING SYSTEM, NEW YORK, NEW YORK.</u>
	33,763.59:	<u>MASTER METALS INC.; CONVERSION FROM FUEL OIL TO NATURAL GAS, CLEVELAND, OHIO.</u>
M\$N	307,500.--:	<u>NATIONAL LEAD COMPANY S. A.; PURCHASE OF SPARE PARTS FOR POWER PLANT, PUERTO VILELAS, ARGENTINA.</u>
\$	20,020.69:	<u>PIONEER ALUMINUM, INC.; CONSTRUCTION OF CAST PLATE TRIM AND CUTOFF SAW, EL SEGUNDO, CALIFORNIA.</u>
		<u>TITANIUM DIVISION - ST. LOUIS PLANT</u>
	10,561.00:	<u>OVERHAUL OF NO. 1 CALCINER FEED END.</u>
	7,116.00:	<u>OVERHAUL OF "RTP" SYSTEM.</u>

(EXECUTIVE COMMITTEE - JULY 3, 1957)

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE UNANIMOUSLY ADOPTED:

RESOLVED, THAT THE PRESIDENT OR A VICE PRESIDENT OF THIS COMPANY BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO MAKE, EXECUTE AND DELIVER IN THE NAME OF AND ON BEHALF OF THIS COMPANY, THAT CERTAIN AGREEMENT WITH THE MIDDLESEX COUNTY SEWERAGE AUTHORITY, WHEREBY IN CONSIDERATION OF THE SUM OF \$5,976.00, THIS COMPANY AGREES TO CONVEY TO SAID AUTHORITY APPROXIMATELY 1.494 ACRES OF RIPARIAN RIGHTS AND TO EXCHANGE WITH SAID AUTHORITY CERTAIN EASEMENTS AND LICENSES, ALL IN THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX, NEW JERSEY, AS IN SAID AGREEMENT MORE FULLY DESCRIBED, AND THAT THE SECRETARY OR AN ASSISTANT SECRETARY OF THIS COMPANY BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO AFFIX THE SEAL OF THIS COMPANY TO SAID AGREEMENT AND TO ATTEST THE SAME.

FURTHER RESOLVED, THAT THE PROPER OFFICERS OF THIS COMPANY BE AND THEY HEREBY ARE AUTHORIZED AND DIRECTED TO EXECUTE AND DELIVER SUCH DEEDS AND OTHER DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THE FOREGOING AGREEMENT.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY

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