

minutes, adopted:

Resolved, that the affixing of the seal of the Company by the Secretary to the following documents be and is hereby approved and confirmed:

August 20, 1904. Atlantic Branch. Bond for \$2500 given to secure United States in case of default on contract to supply Army Department with 5000 gallons linseed oil.

August 22, 1904. Cincinnati Branch. Statement received by Secretary of State of Ohio.

August 25, 1904. New York Office. Deed conveying balance of Brooklyn Works property to Robert Cair.

September 7, 1904. Chicago Branch. Certificate received by Secretary of State of Illinois in relation to trusts, etc.

The President, by request, read in full the contract made May 24, 1904, with John Phillips Reynolds, Jr.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No. 100 William Street, New York, on Thursday, October 20, 1904, at 11 A.M.

Present: Messrs. J. A. Stevens

W. H. Lawrence

R. P. Rowe

There being no quorum present, the meeting was adjourned to Thursday, October 27, 1904 at 11 A.M.

Charles Davison
Secretary