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-- JUNE 1947 --

The regular monthly meeting of the Board of
Directors was held at the Home Office of the Company
on June 24, 1947 at 8:00 P.M.

Roll

There were present:

Frederick E. Baker	Leroy A. Lincoln	Thomas E. McInnerney
Langdon P. Martin	Walter Swing Hope	Philip D. Reed
William L. DeBoer	George Weanary	John I. Downey
Jeremiah Milbank	William W. Crocker	Edward E. Butler
Newcomb Carlton	AMORY Houghton	Frederic W. Baker

The Chairman reported that Anthony J. Lanza, M.D., Associate Medical Director, Health and Welfare, has been asked by New York University to head up as Professor of Industrial Medicine its work under a newly organized Institute of Industrial and Social Medicine. Chancellor Chase states that a nation-wide search convinces them that Dr. Lanza is the most competent for the purpose. In view of Dr. Lanza's expectation to retire at the end of 1948, under the Company's Retirement Plan, an understanding has been reached whereby Dr. Lanza will serve voluntarily as Director of the Institute, giving half time service through the year 1948, which would continue him on the Company's payroll and enable him satisfactorily to attend his Metropolitan duties.

ON MOTION, the above arrangement was approved.

Dr.
Lanza
half-
time
ser-
vice
N.Y.U.

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Michie

Secretary to the Board.

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