

and duly approved.

On motion, the following resolutions were unanimously adopted:

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

Appropriating \$150 for cost of raising porch on the office building of St. Louis Branch.

" 50175. for cost of following parts of the Bridge Plant now being constructed at the Bradley Works, viz:

Boiler House 3,500.

Furnace House 23,000.

Boilers, complete 3,675.

" 10,000. for cost of strengthening Mill Building at Bradley Works.

" 21,000. for cost of erecting a crib dock, covered by a shed over the entire front, at the Jewett Works.

On motion, the meeting then adjourned.

Charles Davison  
Secy

Minutes of Regular Meeting of Board of Directors of National Lead Company held at 12 100 William St. New York, on Thursday, July 20, 1899, at 11 A.M.

Present: Messrs. H. A. Eric W. H. Thompson  
J. A. Stevens W. W. Rockwell  
J. Hall Birney E. C. Gohorn  
R. P. Rowe A. G. Thompson  
E. F. Beale C. F. Wells

The minutes of meeting held June 15, 1899, were read and duly approved.

On motion, the following resolutions were unanimously adopted:

Resolved, That the issue by the treasurer of a duplicate check for \$26.25 to Sarah F. Benson, to replace check No 203 dated June 15, 1899, for thirtieth dividend on

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

Appropriating \$1250. to cover cost and erection at the Brooklyn Works of a dry grinding machine for the manufacture of powdered charcoal.

Appropriating \$650 for cost of furnishing the Jewett White Iron Works.

Authorizing the President to sign the name of National Lead Company to an exchange of property of the National Lead & Oil Co. of Pa. with William Wilson.

Authorizing the President to sign the name of National Lead Company to a sale or transfer of property in the National Lead & Oil Co. of Pa. to John E. Johnson, and also to any other sales of property owned by them and known as the Armstrong property.

Resolving the following to maintenance:

St. Louis Branch.

|                  |                    |                                        |
|------------------|--------------------|----------------------------------------|
| C. & R. No 95 A. | \$220.10           | Changing mixing and grinding machinery |
| " " " B.         | 2288.21            | do Lubbock Works                       |
| " " " C.         | 2485.78            | do Collier Works                       |
|                  | <u>\$10,994.09</u> |                                        |

Cincinnati Branch.

|                |        |                                        |
|----------------|--------|----------------------------------------|
| C. & R. No 101 | 553.15 | Changing mixing and grinding machinery |
|----------------|--------|----------------------------------------|

N. L. & O. Co. of Pa.

|                |         |                                                                    |
|----------------|---------|--------------------------------------------------------------------|
| C. & R. No 103 | 6120.52 | Oxide Furnaces, pipes and connecting chests etc. at M. Kelly Works |
|----------------|---------|--------------------------------------------------------------------|

J. T. Hewitt & Son Co.

|               |        |              |
|---------------|--------|--------------|
| C. & R. No 99 | 540.12 | Track scales |
|---------------|--------|--------------|

Airline Branch

|                |         |                                               |
|----------------|---------|-----------------------------------------------|
| C. & R. No 101 | 5073.00 | Permission for mill on land at Atlantic Works |
|----------------|---------|-----------------------------------------------|

|        |           |                       |
|--------|-----------|-----------------------|
| " " 93 | 15,584.01 | New Plant for Henry C |
|--------|-----------|-----------------------|

|         |        |                                      |
|---------|--------|--------------------------------------|
| " " 102 | 752.13 | Brown, white waste at Atlantic Works |
|---------|--------|--------------------------------------|

\$1,409.14