

BOARD OF DIRECTORS
April 23, 1969

AUG 18 REC'D

Memorandum of Messrs. H. L. Minckler and T. K. Smith, Jr., dated April 15, 1969, recommending the expenditure of \$1,100,000 for the expansion of the solid Aroclor[®] facilities at the Anniston, Alabama plant, was submitted to the members in advance of the meeting. This expansion will enable the Company to supply into the mid-1970's all forecasted U.S. chlorinated polyphenyl needs and also to provide a significant share of ex-USA demands. Upon motion made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the expenditure of \$1,100,000 for the expansion of the solid Aroclor[®] facilities at the Anniston, Alabama plant, is hereby approved.