

Minutes of Regular Meeting of Board of Directors
of National Bank Company held at V. S. Broadway,
New York, on Thursday, March 15, 1894, at 11 A. M.

Present: Messrs. W. C. Thompson ✓ J. W. Rockwell
L. A. Cole ✓ D. B. Snipman
R. R. Colgate ✓ A. P. Thompson
J. L. M. Birney E. F. Reale
R. P. Rowe J. A. Stevens

The minutes of meetings held January 18 and February 15 and 16, 1894, were read and duly approved.

On separate motions duly recorded, the following resolutions were each unanimously adopted:

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

Appropriations \$3000. to complete steam plant at
J. T. Lewis & Bros. Lumber Works

to continue option till March 10. 1894, to E. B. Walker Jr.
to lease, with privilege of buying the illater property.

Authorizing the Treasurer to procure Banker's credit,
giving the usual receipt for same, for £35,000.

to pay for purchase of 30,000 Bags Calcutta Linseed.

Reducing Salary of Mr. Thos. F. Allcott, Manager
of Baltimore Branch, from the rate of \$2000.
to \$1200. per annum.

Authorizing the Atlantic Branch to settle, if possible, the suit of Dr. Kennedy, for \$650.

204.

Resolved, That R. P. Rowe, of Brooklyn, N. Y. or
L. W. Fortmeyer, of East Orange, N. J. the Assistant
Managers of Atlantic Branch, National Lead Company,
be and are, each separately, hereby authorized for and
in behalf of this Company and in the corporate name
thereof and under the corporate seal thereof to enter in
due form of law at the Custom House of the Port of
New York, all goods, wares and merchandise for the
transportation and exportation of the same, to sign all
Bonds required by the Revenue Laws of the United States
of America, or the regulations of the Treasury Department,
and to receive all drawback certificates that have been or
may hereinafter be issued and issued in the future.

