The President reported the results obtained [illegible] the prospecting of the Missouri lead lands and a[fter] discussing the subject at length, on motion the following resolution was unanimously adopted

Resolved, That as Stockholders in the St. Louis [Smelting] & Refining Company we recommend to the Office[rs] and Directors of that Company the taking up of [the] lead lands represented by the Taylor option expir[ing] December 27, 1897, unless something should interv[ene] before that time to make it appear undesirable [to] do so.

On motion, the meeting then adjourned.

Charles Davison
Sec'y

Minutes of Regular Meeting of Board of Direc[tors] of National Lead Company held at No 100 William St. New York, on Thursday, January 20. 1898, at 11 A.M.

Present: Messrs. L. A. Cole, G. O. Carpenter, J. A. Stevens, F. W. Rockwell, J. L. McBirney, E. C. Goshorn, R. R. Colgate, A. P. Thompson, R. P. Rowe, C. F. Wells, E. F. Beale

The minutes of meeting held December 16. 1897, we[re] read and duly approved.

On separate motions, a vote being taken on each, t[he] following resolutions were each unanimously adopted

Resolved, That the following actions of the Executi[ve] Committee be and are hereby confirmed:

Appropriating $6000. for extra story on castor oil building at Collier Works

" 600. for changes from wet to dry [illegible] at same Works

Appointing Mr. Charles A. Uhl, Assistant M[anager] of the Cleveland Branch.

Instructing the Atlantic Branch to charge the fo[llowing] C. & R. Accounts to Maintenance:

Resolved, That the issue of duplicate checks by the Treasu to Ellsworth Eliot Jr. for $17.50 to replace check No 663 date June 15, 1898, and to Anna Lewis Allen for $17.50 to replace check No 42 dated June 15, 1898, be and is hereby approved, the customary indemnity bonds having been filed.

Resolved, That a dividend of one and three quarters per cent. on the Preferred Stock of this Company be and is her declared, payable from Surplus Fund and Profits, on September 15 1898, to stockholders of record at the close business August 25, 1898, at which time the transfer bo for said Preferred Stock shall be closed and remain closed until September 16, 1898

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Direct of National Lead Company, held at No 100 William S New York, on Thursday, September 22, 1898, at 11 A. M.

Present: Messrs. L. A. Cole, G. O. Carpente, J. A. Stevens, E. C. Goshorn, J. L. McBirney, C. F. Wells, R. R. Colgate, A. P. Thompso, R. P. Rowe, E. F. Beale

The minutes of meeting held August 18, 1898, were re and duly approved.

On separate motions, the following resolutions were adopted, Mr. Stevens voting in the negative as to the appropriation of $10.000. for plant to manufacture Lenox Lead at the Brooklyn Works:

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

Appropriating $600. for purchase and setting of revol kettle in Nitrate Dept. of Atlantic

" 10.000 for cost of plant to manufactu Lenox Lead at the Brooklyn W.