National Lead Company held at No 1 Broadway, New Yor
on Thursday, October 15. 1896, at 11 A.M.

Present: Messrs. L. A. Cole R. P. Rowe
J. L. McBirney E. F. Beale
J. A. Stevens A. P. Thompson
R. R. Colgate E. C. Goshorn

The minutes of meeting held Septr. 17, 1896, were read and duly approved.

On motion duly seconded, the following resolution unanimously adopted:

Resolved, That the action of the Executive Committee causing a corporation to be formed under the laws of Pennsylvania by the name of Armstrong-McKelvy Lead & Oil Co., with a capital of $50.000. and to pay $50 or its equivalent in property for the same, be and is here approved. The stock of the said Company when issued to be in the name of National Lead Company except far as it may be necessary to issue it in the name of individuals to qualify them as Directors. The object and intent of the creation of said corporation to be for the purpose of taking over the business of the store here conducted by the National Lead & Oil Co. of Pa. at Pittsburgh

And be it further

Resolved, That all actions taken by the Executive Committee to carry out the intent of the foregoing resolution, be and are hereby approved.

Matters of general interest to the Company were taken up and discussed.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Messrs. Cole, Rockwell and Stevens were appointed to solicit and receive proxies of Stockholders, to vote at the Annual Meeting of Stockholders to be held on the third Thursday in February, 1897.

The Committee appointed to examine into the situation at Pittsburgh made a verbal report and were continued.

On motion, the meeting then adjourned.

Charles Davison
Secy

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 1 Broadway, New York, on Thursday, January 21. 1897. at 11 A.M.

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

The minutes of meeting held December 17, 1896, were read and duly approved.

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

Resolved, That the action of the Executive Committee in appropriating the sum of $1500. to cover cost of mov four drying pans and setting up of three Granby pans at the St. Louis Lead & Oil Works, be and is hereby approved.

Resolved, That the action of the Officers of this Compa in executing a return deed to Robert L. Crooke, of the Crooke Smelting & Refining Co. property, on account o error in description in the original deed to National Lead Company, be and is hereby approved, a new dee on correct lines having been given by said Robert L. Crooke to this Company.

Resolved, That the issue by the Treasurer of a duplicate check for $3.50 to J. B. Urquhart, to replace check No 1865 for 7th dividend on Preferred Stock, Septr 15, 1893, the usual indemnity bond having been filed,