

New York, April 22, 1947.

A stated meeting of the Committee was held at the Home Office this day at 3:00 o'clock P.M.
Present: Mr. Carlton, Mr. Beck, Mr. McInerney, Mr. Morris, Mr. Milbank, Mr. Butler; the Chairman of the Board presiding; the President; the Financial Vice-President; Dr. Armstrong; Dr. Dublin.

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On motion, the Committee authorized the following payments:
\$ 500 to the Industrial Hygiene Foundation of America, Inc., annual
dues for the year April 1, 1947 to March 31, 1948

On motion, Adjourned. ---

Miss E. H. Westbrook

Acting Clerk.

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