Minutes of a Regular Meeting of Board of Directors of National Lead Company held at No 100 William St, New York, on June 21, 1900, at 11 A.M.

Present: Messrs. W. W. Cole, E. H. Bede, A. P. Thompson, J. A. Stearns, E. C. Goshorn, G. O. Carpenter, R. P. Rowe, C. F. Wells, F. W. Rockwell

The minutes of meeting held May 17, 1900, were read and duly approved.

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

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

Designating the Seaboard National Bank as a bank of deposit for the funds of this Company.

Authorizing and instructing the Secretary to sign all certificates of shares of Stock, checks, drafts and other evidences of indebtedness necessary to be signed, as Acting Vice President or Acting Assistant Treasurer, in the absence from New York or incapacity of the President and the Vice Presidents, or the Treasurer and the Assistant Treasurer.

Resolved, That the investigation of the Boston Lead Mfg Co. and The Chadwick Lead Works be continued, it being the sense of this Board that the properties should be acquired if examination proves them desirable and price and terms of payment can be agreed upon.

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Mr. E. P. De Tollier, Comptroller of the Cleveland Branch, having resigned, Mr. C. E. Lindsley and Mr. C. E. Senior are appointed respectively Comptroller and Assistant Comptroller of said Branch, at salaries equal per annum to $1500. and $660.

The salary of Mr. C. C. Foerstner, Assistant Manager of Cleveland Branch, is hereby increased to a sum equal per annum to $3000. to date from July 1, 1900.

The Officers of the Company are hereby instructed to issue under its corporate Seal, for deposit in the First National Bank of Cleveland, Ohio, the usual form defining the duties and powers of the Officers of the Cleveland Branch.

Then the meeting was adjourned. Charles Davison, Sec.

After discussing at length the Advertising question, the Secretary was instructed to request the Managers of the several Branches to formulate their views as to what general advertising during 1901 they would consider most effective and also what special advertising they would recommend in their District, with probable cost of same, and to present same at the December meeting.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William St. New York, on December 18, 1900, at 11 A.M.

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

The minutes of meeting held November 15, 1900, were read and duly approved.

The Committee on Pig Lead Supply &c. reported that nothing had been accomplished since the previous meeting, and was continued.

The Committee appointed for the purpose of destroying certain unexecuted bonds of this Company, handed in a written statement, duly sworn to before a Notary Public that this had been done and their certificate was ordered on file and the Committee discharged.

On separate motions, the following resolutions were each unanimously adopted: Resolved, That the following actions of the Executive Committee be and are hereby approved:

Instructing that policies to cover employers liability be taken out for the Atlantic, Bradley & Jewett Works.

Appropriating $3,600. for cost of erecting warehouse for Buffalo Br.

Approving expenditure by John T. Lewis & Bros. Co. of $13736.00. for new building for manufacture of colors.

Approving expenditure by National Lead & Oil Co. of Pa. of $1229.00 for new roofs at the McKelvy and Beymer Works.

Authorizing the proper officers of this Company to borrow