Minutes of Regular Meeting of Board of Directors of National Lead Company held at No 100 William St, New York, on Thursday, November 22, 1906, at 11 A.M.

Present: Messrs. E. F. Beale, Edw. Brush, L. A. Cole, M. Guggenheim, W. W. Lawrence, F. W. Rockwell, R. P. Rowe, A. P. Thompson, Walter Tufts, C. F. Wells

The minutes of meeting held October 25, 1906, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted, the roll being called where the expenditure of money was involved:

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

Appropriating $900. for cost of extension of Shed on the dock at the Atlantic Works, to be charged to Maintenance Account.

Appropriating not to exceed $2500. for cost of formulating plans for combining the manufacturing at Pittsburgh

Authorizing sales of lead in oil, red lead and litharge for delivery not later than April 1, 1907, at current prices and usual conditions -

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Resolved, That the affixing by the Secretary of the Seal of the Company to the following documents be and is hereby approved and confirmed:

Cincinnati Branch.	Deed for sale of property on Harriet St, Cincinnati.
do -	Deed for sale of property to Chicago, New Orleans & St. Louis Railroad at Louisville, Kentucky.
Atlantic Branch.	Power of attorney in bankruptcy proceedings against Bailey Furniture Mfg Co., Union, S. C.
Chicago Branch.	Bond for $25.000. in duplicate, required by State of Michigan, also bond to American Surety Company in same matter.

Resolved, That a quarterly dividend of one per cent on the Common Stock of this Company be and is hereby declared, payable from Surplus Fund and Profits on January 1, 1907, to stockholders of record at close of business December 14, 1906, at which time the transfer books for said Common Stock shall be closed and remain closed until January 3, 1907.

Resolved, That the President be and is hereby authorized to execute and deliver an agreement dated Nov. 14th, 1906, between C. M. Hewitt and H. H. Hewitt and this Company.

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 Street, New York City, on Thursday, December 20, 1906, at 11 A. M.

Present: Messrs. E. F. Beale, M. Guggenheim, R. P. Rowe, Edw. Brush, W. W. Lawrence, A. P. Thompson, L. A. Cole, H. M. McChesney, Walter Tufts, E. C. Goshorn, F. W. Rockwell, C. F. Wells

The minutes of meeting held November 22, 1906, were read and duly approved.

On separate motions, the following resolutions were each unanimously adopted, the roll being called where the expenditure of money was involved:

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

Approving purchase of certain real estate at Cincinnati, Ohio, for $2.250.

do - Sale of same for $2.500.

do Sale of balance of Louisville property for $15.000.

Appropriating $500. for installing of lead press at Collier Works, St. Louis, cost to be charged to Maintence Account.

Resolved, That the affixing by the Secretary of the Seal of the Company to the following documents be and is hereby approved and confirmed:

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