for said Preferred Stock shall be closed and remain closed until September 16. 1897.

The President requested leave of absence for thirty days which was granted.

On motion, the meeting then adjourned.

Charles Davison
Sec

Minutes of Regular Meeting of Board of Directors National Lead Company held at No 100 William St. New Y on Thursday, September 16. 1897 at eleven o'clock

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

The minutes of meeting held July 29. 1897, were re 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 confirmed:

Appropriating $16.000. to cover cost of new steam lighter for Atlantic Works

" 700. to cover cost of dredging d dock at Jewett Works; whe completed to be charged t Repairs during remainder year in equal monthly sus

Instructing Secretary to mail to National Lead & Co. of Pa. the opinion of the Committ on Construction, Repairs & Manufact that it is adviseable to make the chan in their Oxide Department as submi if it can be done at not over $1250

Resolved, That a new certificate for five sha Common Stock be issued to Charles W. Roxbur 93 Front St., New York, to replace Certificate A. 2

Original stock certificate cancelled, and bond executed May 16. 189[illegible]
C. Davison, Sec'y

for five shares Common Stock issued in his name December 8. 1891, and reported lost, upon filing by him of an indemnity bond, with approved security in the amount of $1000.

Various statistical papers, including profit and loss account, sales reports, manufacturing &c were read and commented on.

The prices of raw and manufactured materia[ls] the outlook for trade and the general business of t[he] Company were discussed at some length.

The following resolution, offered by Mr. Rock[well] Seconded by Mr. Carpenter, and a vote being take[n] was unanimously adopted:

Resolved, That the President be authorized to recommend to the St. Louis Smelting & Refining C[o.] the leasing of lands in St. Francois Co. Mo. an[d] their exploration for lead ores.

On motion, the meeting then adjourned

Charles Davison
Sec'y

Minutes of Regular Meeting of Board of Dire[ctors] of National Lead Company held at No 100 William St. New York, on Thursday, October 21. 1897, at 11 A.M.

Present: Messrs. L. A. Cole — G. O. Carpente[r]
J. A. Stevens — F. W. Rockwel[l]
J. L. McBirney — A. P. Thomp[son]
R. R. Colgate — C. F. Wells
R. P. Rowe — E. F. Beale

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

On motion, the following resolution was unanimou[sly] adopted:

Resolved, That the following actions of the Execu[tive] Committee be and are hereby approved:

Appropriating $6000. for renewals &c. in white lead mi[ll] Southern Works, St. Louis, to be charg[ed] Maintenance Account.

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