Minutes of Meeting of Executive Committee held November 26, 1912.

Present: Messrs. E. D. Beale W. H. Laurence
E. J. Cornish R. P. Rowe

The minutes of meeting held October 29, 1912, were duly approved.

On motion duly seconded the following resolution was unanimously adopted:

C & C No 411 Resolved, That the sum of $1.500.00 be and is hereby appropriated to cover cost of building three electrical welding machines and Operating Expenses fixtures necessary to make an electrically welded car at the Steel Package Plant, St. Louis Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated November 19, 1912.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee held December 3, 1912. Present: Messrs. Beale, Cornish, Laurence and Rowe

The minutes of meeting held November 26, 1912, were duly approved

On separate motions the following resolutions were each unanimously adopted:

C & C No 412 Maintenance Resolved, That the sum of $1.450.00 be and is hereby appropriated for cost of installation of a balanced draft system at the Jewett Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 2, 1912.

C & R No. 406 Resolved, That the appropriation of $6.500.00 made by this Committee at the meeting held October 8, 1912, to cover cost of apparatus to be installed at the Bradley and Jewett Works for the making of a specially prepared White Lead for inside use, be and is hereby increased to the sum of $10.000.00, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 3, 1912, and as recommended in letter of Mr. G. W. Thompson of the same date.

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C & R No 409 Resolved, That the appropriation of $30.000.00 made by this Committee at its meeting held October 22, 1912, for cost of extensive improvements at the Crooke Works, Atlantic Branch, be and is hereby increased