PLAINTIFF'S EXHIBIT

USX-1241

Mr. G. B. Parker

May 3, 1955

L. L. Lewis, Secretary
Executive Policy Committee

Records Retention Policy Committee

Attached for your information is a copy of the resolution adopted by the Executive Policy Committee on April 6, 1955, creating the Records Retention Policy Committee in the Corporation. You have been appointed as a member of that committee and will hear from Mr. Kingham, Chairman, with respect to the activities of the committee.

Same letter addressed to

R. A. Albright
Phillips Hawkins

cc: Mr. S. B. Kingham

Sam: I think it is appropriate that you advise the members of the Accounting Department, namely, Messrs. Van Gorder and Dieckman, also Simica.

Meeting of the Executive Policy Committee of
UNITED STATES STEEL CORPORATION
Pittsburgh, Pennsylvania, April 6, 1955

A meeting of the Executive Policy Committee of United States Steel Corporation was held at 525 William Penn Place, Pittsburgh, Pennsylvania, at 9:30 A. M., Wednesday, April 6, 1955.

There were present:

C. F. Hood
D. F. Austin
R. M. Blough
H. B. Jordan
M. W. Reed
G. W. Rooney
R. C. Tyson

being a quorum.

The Chairman, C. F. Hood, presided. The Secretary, L. L. Lewis, acted as secretary of the meeting.

Approving Minutes Previous Meeting

The minutes of the meeting of March 31, 1955, were read. On motion, duly made, seconded and unanimously carried, said minutes were approved.

Reports

Reports were made by the Executive Vice Presidents.

Records Retention Policy Committee

On motion, duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED: I. That a committee to be known as the "Records Retention Policy Committee" for this corporation, its Divisions and Associated Subsidiaries be, and the same hereby is, created for the purpose of establishing and insuring compliance with policies with respect to:

(a) Procedures and methods for filing, retention, protection and disposition of records;

(b) Security of important documents for reconstruction of balance sheet;

(c) The utilization of microfilm and other reproductive processes; and

(d) Utilization of Annandale Archives and other records storage areas;

with the following membership:

S. B. Kingham, Chairman	- Accounting
H. F. van Gorder, Vice Chairman	- Accounting
George B. Parker	- Commercial
R. A. Albright	- Operating
Phillips Hawkins	- Engineering and Raw Materials
A. E. Dieckman	- Accounting
A. L. Mulling	- Law

(plus the chairmen of the committees of the four Steel Producing Divisions provided for in subdivision II hereof)

J. J. Simica, Secretary (non-member)

II. That in each of the Divisions and Associated Subsidiaries there be established a Records Retention Committee, the membership, Chairman, Vice Chairman and Secretary of which shall be designated by the President of the Division or Associated Subsidiary; and

III. That the name of the present Filing Committee be, and it hereby is, changed to "Records Retention Committee - Central Operations."

Purchase of Aircraft and Parts

On motion, duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED: That each of J. L. Young, Vice President-Engineering, R. C. Moffitt, Director of Purchases, and A. L. Mulling, Assistant General Solicitor, of this corporation be, and he hereby is, authorized to negotiate with Vickers-Armstrongs Limited of London, England, for the purchase of three Vickers Viscount aircraft, and spares, and to enter into contractual arrangements with Vickers-Armstrongs Limited covering such purchase, and from time to time amendments thereof, upon such terms and conditions, including price, as shall be approved by said Young, Moffitt and Mulling, or any one or two of them, and that A. L. Mulling, Assistant Secretary of this corporation, be, and he hereby is, authorized to attest the execution of said document, if executed by said Young or said Moffitt, or both of them, and, if advisable, to affix the corporate seal thereto.

TCI-Appointment

On motion, duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED: That the appointment of Harvey M. Snook as Comptroller of Tennessee Coal & Iron Division of this corporation, effective April 1, 1955, be, and the same hereby is, approved.

Adjournment — On motion, duly made, seconded and unanimously carried, the meeting was adjourned.

Secretary