4. Carlyle Fraser gave the directors a brief report on the Ecklin Manufacturing Company situation. Carlyle Fraser and J. R. McCoy now own common stock control of the company. The voting trust for the preferred stock holders, which has the naming of two of



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7. Our warehouse discount situation with American Brakeblok, as explained in Henry Lansdale's letter of May 7 to the directors, copy attached, was given consideration. Several possible solutions were suggested and discussed.

[redacted]

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matter on the basis of [redacted] warehouse discount on all material purchased from American Brakeblok, full freight allowance and [redacted] cash discount to continue, provided American Brakeblok assumes the full cost of all volume rebates.

Secretary

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