Meeting of Directors,
December 26, 1924.

At a meeting of the Board of Directors of ARIZONA ASBESTOS ASSOCIATION, held at 292 Madison Avenue, New York City, on Friday, December 26, 1924, immediately following annual meeting of stockholders, the following Directors were present:

Mr. T. F. Manville
Mr. H. E. Manville
Mr. W. R. Seigle
Mr. C. H. Shoemaker

Mr. T. F. Manville presided, and Mr. H. E. Manville acted as Secretary of the meeting.

The minutes of Directors' meeting held on December 27, 1923, were read and approved.

On motion duly made and seconded, the following gentlemen were nominated as officers of the Company for the ensuing year, and all were unanimously elected:

T. F. Manville, President.
W. R. Seigle, Vice-President.
C. H. Shoemaker, Vice-Pres't & Gen'l Mgr.
H. E. Manville, Secretary & Treasurer.

On motion duly made and seconded, Mr. Arthur C. Hoyt was appointed Assistant Secretary & Assistant Treasurer of the Corporation, and Mr. Charles E. Horton was appointed Assistant Treasurer, both to serve at the pleasure of the Board of Directors.

There being no further business, the meeting adjourned.

H. E. Manville
Secretary.

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