

Philadelphia, Pa.,
June 25, 1945.

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

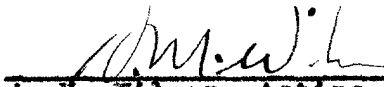
The minutes of the meeting of June 18, were read and approved.

On a motion duly made and seconded, the annual fire awards for 1945, for eighteen members in the Lewis Fire Department, were approved at a net cost of \$161.00.

The Directors took cognizance of the sending of the invoice end of the long blues for all White-Lead shipments to the towns of Alexandria, Boykins, Danville, Richmond, Virginia; Baltimore, Maryland; Blanch, Raleigh, Severn, Weldon, North Carolina; Charleston, South Carolina; Philadelphia, Pennsylvania; and Washington, District of Columbia; for the period January, February, March, October, November and December 1941; and January, February and March 1943; to our New York office where they are required for review by representatives of the Federal Trade Commission.

Through Mr. George Watts, we learned that the general office of the General Motors are being moved to Wilmington, Delaware; and the Viscose Company to Philadelphia; and further that H. J. Heins Company is locating a plant at Lancaster, Pennsylvania.

There being no further business, upon motion the meeting adjourned.


A. M. Wilson, Acting Secretary.