

Philadelphia, Pa.
September 29, 1947

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

J. W. Gardiner, President
A. H. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director
G. A. Watts, Director

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

The minutes of the meeting of September 8 were read and approved.

It was unanimously decided to make application for a C&E in the amount of \$5,000.00 to cover the rewiring of our Oxide Mill House. The original wiring was done in 1919.

Mr. Gardiner reported that last Thursday, September 25, he had talked with Messrs. Martino, Henrich and Knust regarding our company name and it had been decided that we would merely add beneath our name the words "Subsidiary of National Lead Company".

Mr. Wilson reported that we are authorized by Mr. Wildner to treat our linseed crushing facilities as non-operating property. He further outlined the steps we are taking to improve our linseed oil profit picture.

Permission has been obtained for our domestic sources of linseed oil to apply at their plant the Dutch Boy trademark on direct shipments, thereby saving us both freight and handling.

The report of deliveries for the week ending September 26 was submitted.

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


Morris H. Merritt, Secretary