

Philadelphia, Pa.
March 3, 1941.

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

J. W. Gardiner, President
S. French Reeves, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided in the absence of Mr. Edward F. Beale, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of February 17 were read and approved.

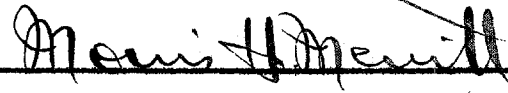
Mr. Gardiner referred to the report of the Research Committee of the National Lead Company dated February 10, in which they raised the question of increasing the production of basic lead sulphate inasmuch as the various branches of the National Lead Company are short about 600 tons at the present time. Two representatives are coming over to visit our plant on Wednesday, March 5, to determine whether our white-lead dryer can be changed to increase our total output.

The following increases in salary were approved effective March 15:

Samuel Smythe,	from \$2150. to \$2500. per year
G. W. Jackson,	" 5500. " 5600. " "
Angus P. Gunn,	" 5400. " 5600. " "

Mr. Reeves reported that the Women's Medical College of Pennsylvania would like to make their annual visit to our factory in about ten days. There will probably be from 25 to 35 representatives, so it was decided that they should be invited for lunch.

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


Secretary.

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