

Philadelphia, Pa.,
August 16, 1943.

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. French Reeves, Vice President
A. M. Wilson, Vice President
Leonard 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 August 9, were read and approved.

Mr. Gardiner commented on the possibility of a request being made certain groups in the City of Philadelphia to change their working hours from 9:00 A. M. to 5:00 P. M., to 8:30 A. M. to 4:30 P. M., because of the critical transportation problem now facing the city. It was the consensus of opinion that this office would go along with this system should it be made in the form of a formal request.

Mr. Gardiner stated he had been advised by Mr. Shirley, Production Manager of the National Lead Company, that Mr. Shirley would pay us a visit in Philadelphia within the next three weeks. The information as to the exact date of Mr. Shirley's visit is anticipated with pleasure.

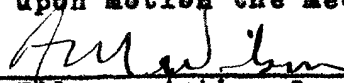
Mr. Reeves reported the following comparative figures for the first seven months of 1942 and 1943, including estimated taxes but without including New York overhead:

<u>July</u>		<u>First seven months</u>	
1943 - profit	\$51,378.82	1943 - profit	\$175,383.54
1942 - profit	15,239.95	1942 - profit	142,759.23

Mr. Wilson presented a lease between this company, through Richard J. Seltzer, Agent, and Philip Gaev, covering the property at 224-28 South Fifth Street. The lease is on a month to month basis, \$35.00 per month, and covers the privilege of using this property as an automobile parking space.

The regular report of shipments for the period ending August 13, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.