Philadelphia, Pa.
March 29, 1948

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 and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, 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 March 15, 1948 were read and approved.

It was unanimously decided to make application for a C&R in the amount of $108,023.00 to cover the building of an expansion for our Metal Department. The new building will occupy the area formerly occupied by the spray pond of our power house.

The regular report of shipments for the week ending March 26th was submitted.

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

Morris H. Merritt

Morris H. Merritt, Secretary

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