

Philadelphia, Pa.,
January 6, 1947.

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
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 December 16th were read and approved.

It was duly moved and seconded to continue the following five men on the disabled employees list on the following basis, subject to review in another six months:

Milton Newman	\$9.00	per week
Joseph Anjeski	20.00	per month
Richard Crawford	40.00	" "
Edward Repp	30.00	" "
George Kapusta	40.00	" "

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



Morris H. Merritt, Secretary