

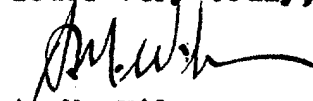
Philadelphia, Pa.,
April 23, 1945.

Mr. H. O. Bates,
Secretary,
National Lead Company,
New York, N. Y.

Dear Mr. Bates:

The regular meeting of the Board of Directors
of John T. Lewis & Bros. Company was not held
today.

Yours very truly,



A. M. Wilson,
Acting Secretary.

AMW:AB