

Philadelphia, Pa.
May 27, 1946

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:

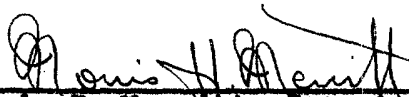
J. W. Gardiner, President
S. F. Reeves, Vice President and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director

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 May 27 were read and approved.

Upon motion duly made and seconded, it was unanimously decided to make application for a C&R in the amount of \$1400.00 to cover the purchase and installation of a Richardson standard automatic weighing and bagging machine for use in our ground cake meal department. The present scale was purchased in 1920 and the model is now discontinued so that if there were a break-down the parts would have to be made by hand.

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


Morris H. Merritt, Secretary