

Philadelphia, Pa.
October 14, 1941

At a regular meeting of the Directors of John T. Lewis & Bros. Co. held this day in their offices in the Widener Building, there were present:

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of October 6 were read and approved.

Mr. Gardiner referred to the fact that a great deal of effort is now being expended to obtain priority certificates from our customers to enable us to purchase the necessary steel drums, glyptal, etc.

On the recommendation of our Factory Manufacturing Committee and on motion, made by Mr. L. T. Beale, seconded by Mr. Gardiner, it was unanimously resolved to appropriate \$600.00 for two Halloween parties to be held at our factory this year, in accordance with our custom in the past.

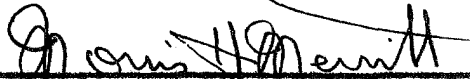
It was decided to apply for an appropriation of \$1159.00 for the purchase of one spare 125 H.P. motor and compensator for use on the Imp mills in our Oxide Department. The present motors are eleven years old and would require a week for rewinding. The Imp mills are running twenty-four hours a day, so it was felt essential to have a spare motor and compensator on hand. A regular C&R application will be forwarded to the New York office to cover same.

The regular weekly report of shipments for the week ending October 10 was submitted.

Mr. Wilson reported that the paint complaints during the third quarter of this year had been reduced from 26 in 1940 to only 17 in 1941 and the dollar value adjustment had been reduced from \$159.75 in 1940 to \$97.12 in 1941.

Mr. Wilson was also pleased to report that the Linseed Oil Committee in New York City at their meeting on October 6, 1941, approved our recommendation that all new contracts read -- "Withdrawals to be made in approximately equal monthly quantities" and approved another limitation which will be helpful to us, i.e., restricting contracts to a three months period.

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

 Secretary.