

Philadelphia, Pa.
January 20, 1941

The annual meeting of the stockholders of John T. Lewis & Bros. Co. was held this day at the offices of the company.

Mr. Morris H. Merritt acted as secretary of the meeting.

The minutes of our meeting of January 15, 1940 were read and approved.

On motion made by Mr. L. T. Beale and seconded by Mr. S. French Reeves, Mr. H. Evans Rhell was unanimously elected judge of election.

On motion made by Mr. L. T. Beale and seconded by Mr. J. W. Gardiner, the following directors were nominated:

Edward F. Beale
Leonard T. Beale
J. W. Gardiner, Jr.
Morris H. Merritt
S. French Reeves
Fletcher W. Rockwell
A. Morton Wilson, Jr.

On motion duly made and seconded the nominations were closed.

On motion made by Mr. L. T. Beale and seconded by Mr. Reeves, Mr. H. T. Warshaw was nominated as certified public accountant for John T. Lewis & Bros. Company during the coming year.

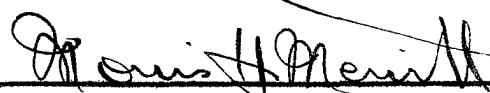
On motion duly made and seconded the nominations for certified public accountant were closed.

Mr. H. Evans Rhell, who had qualified before a notary as judge of election, submitted the following report of the votes that had been cast:

Edward F. Beale.....	5 shares
J.W. Gardiner.....	"
S. French Reeves.....	"
H. H. Merritt.....	"
Leonard T. Beale.....	"
By proxy-National Lead Co....	6965 "
Total.....	6990 shares

- and announced that the seven directors who were nominated had been unanimously elected.

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


Secretary.

N 27150