

Philadelphia, Pa.
September 22, 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 held September 16 were read and approved.

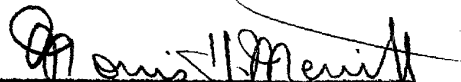
Mr. Reeves reported that our application for \$1155.00 to cover the cost of taking out four mechanical oxide furnaces has been approved.

The question of our renting the open lot bounded by Cumberland Street, Moyer Street and Almond Street was discussed and it was felt that we would be willing to make a three year lease providing we could terminate same on sixty days' notice if we should want to use the lot ourselves at any time. It was roughly estimated that to level the lot and put up a fence around the lot to comply with the City of Philadelphia regulations, the cost would amount to about \$500.00. It was felt that it might be desirable to arrange with whomever wanted to rent the lot to have them put up the necessary money for these improvements and then credit the rental of the lot against this expense, so that the cost would at least be covered within the first year.

Mr. Wilson reported that after six weeks of rather poor activity in white-lead primer sales, during the last week we have received orders for about 3,000 gallons.

The regular weekly report of shipments for the week ending September 19 was submitted.

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


Secretary.

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