

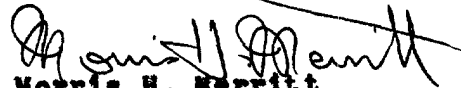
Philadelphia, Pa.
October 8, 1945.

Mr. H. O. Bates, Secretary
National Lead Company
111 Broadway
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.

Very truly yours,


Morris H. Merritt
Secretary.

MMH:W