

Philadelphia, Pa.  
December 27, 1938.

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

Edward F. Beale, Chairman of the Board  
S. French Reeves, Vice President and Treasurer  
J. W. Gardiner, 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 December 19 were read and approved.

Mr. Gardiner explained that in the interests of economy we are arranging to combine our membership in the Pennsylvania Council of Painting and Decorating Contractors of America with that of the National Lead & Oil Company of Pittsburgh, so that our share of the dues will only be \$25.00 instead of \$50.00. We feel that we are justified in making this change because all other national concerns only have one membership in this Pennsylvania Council, regardless of how many branch offices they may operate in this state.

The regular weekly figures of shipments were submitted.

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



Secretary.