

Philadelphia, Pa.,
August 30, 1943.

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

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of August 23, were read and approved.

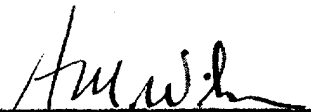
Mr. Reeves presented a Certificate of Merit, which had just been received from the Department of Labor & Industry, Commonwealth of Pennsylvania, in recognition of a safety record at our plant better than the state average for the year 1942.

Mr. Reeves outlined a suggestion submitted by Mr. David McIntyre, of our Oxide Department, covering improvements in the method of grinding certain types of our Litharge, which will result not only in production cost savings but also in the improvement of the product. The factory management group having endorsed the recommendation, it was unanimously approved that a suggested award, in the amount of \$50.00, should be made to Mr. McIntyre.

At the suggestion of Mr. Gardiner, it was unanimously decided that this office be closed on Labor Day, September 6, which has been our custom, notwithstanding the emergency conditions existing today.

The regular report of deliveries for the week ending August 27, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.