

John T. Lewis & Bros. Company

Established 1772

Widener Building, Chestnut & Juniper Streets,
Philadelphia.

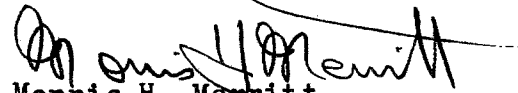
January 19, 1942
of
Lewis' 171st Year

Dear Mr. Bates:

At our annual meeting today of the stockholders of John T. Lewis & Bros. Company it was decided that we should carry on our records the same resolution as passed by the National Lead Company indemnifying their directors and officers against any costs or expenses as a result of actual or threatened suit brought against them in the performance of their duties.

Would you mind therefore sending me a copy of the National Lead Company resolution so that I can copy it in our minutes with of course the necessary change in name, etc.

Very truly yours,

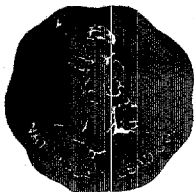


Morris H. Merritt
Secretary.

Mr. H. O. Bates, Secretary
National Lead Company
111 Broadway
New York, N. Y.

MHM:EW
7-G1

N 27095



SEE LIST OF PRODUCTS ON REVERSE SIDE

NL 000041038