

Philadelphia, Pa.
June 24, 1946

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:

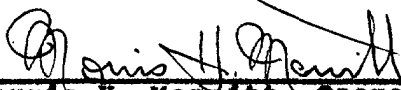
J. W. Gardiner, President
S. F. Reeves, Vice President and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director

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

The minutes of the meeting of June 17 were read and approved.

On motion duly made and seconded, the annual fire awards for 1946 for eighteen members in the Lewis Fire Department were approved at a net cost of \$159.50.

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



Morris H. Merritt, Secretary