

Philadelphia, Pa.
January 15, 1934.

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held subsequent to the Annual Meeting of the Stockholders, votes were cast by:

Edward F. Beale
Leonard T. Beale
S. French Reeves

The meeting was called to order by Leonard T. Beale, who acted as temporary chairman and Mr. Morris H. Merritt recorded the Minutes of the meeting.

Mr. Merritt, as Secretary, at the Annual Stockholders' Meeting held this day, reported that the following gentlemen were elected as Directors to serve during the ensuing year:

Edward F. Beale
Leonard T. Beale
Fred M. Carter
Edward J. Cornish
S. French Reeves

Upon motion the following gentlemen were nominated and unanimously elected Officers to serve during the ensuing year:

Edward F. Beale, President
S. French Reeves, Treasurer
Morris H. Merritt, Secretary

The Treasurer's report for the year 1933 was presented, which showed that the net profit for the year amounted to \$262,882.21.

There being no other business before the meeting, on motion, it adjourned.

.....*Morris H. Merritt*.....

Secretary

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