Philadelphia, Pa.,
November 8, 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
M. H. Merritt, 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 November 1, were read and approved.

Mr. Reeves presented a CAR, in the amount of $1,125.00, to cover the cleaning of the sewer adjacent to our plant, which has recently been ordered by the Department of Highways. Two bids were received for performing this work, the lower of which was accepted in the amount specified above. Considerable overflow from certain plant operations is discharged into this sewer, and it has now accumulated sufficient debris to impair its proper function. On a motion made by Mr. L. T. Beale, and seconded by Mr. S. F. Reeves, it was unanimously decided to submit this CAR to the general office for approval.

Mr. Wilson stated that Mr. J. Dallas, of our Accounting Department, has submitted his resignation to the company, to become effective November 30. Steps are being taken immediately to obtain replacement for Mr. Dallas.

The Board was very much pleased to have Lieut. Colonel Morris H. Merritt in attendance at our meeting today.

The regular report of deliveries for the week ending November 5, was submitted by Mr. Wilson.

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

A. M. Wilson

A. M. Wilson, Acting Secretary.

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