

Philadelphia, Pa.
March 3, 1947

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
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Deale, 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.

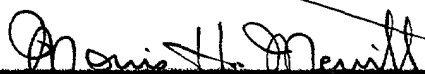
The minutes of the meeting of February 24 were read and approved.

On motion, duly made and seconded, it was unanimously decided to make application for a CAR in the amount of \$1755.32 for one Highway semi trailer chassis only, to replace our present T-5 semi trailer which is beyond repair.

On motion, duly made and seconded, it was unanimously decided to make application for a CAR in the amount of \$4500.00 for the purpose of clearing the power house spray pond area so as to make it adaptable for the storage of Metal Department dresses and scrap metals.

The Board authorized the signing of a lease with William Preston, 2038 East Huntingdon Street, for the rental of our vacant lot at Moyer and Cumberland Streets for \$125.00 per month for one year beginning March 1, 1947. Mr. Preston will use this lot for the storage of junk paper, providing he is able to obtain the necessary permit from the City of Philadelphia. He will erect a small cinder block building on the lot, which will become our property at the end of the lease.

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


Morris H. Merritt, Secretary