Philadelphia, Pa.
July 6, 1942.

At a regular meeting of the Directors of John T. Lewis & Bros. Co. held this day in their offices in the Widener Building, there were present:

S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. S. F. Reeves, who presided in the absence of Mr. E. F. Beale and Mr. J. W. Gardiner.

The minutes of meeting of June 29 were read and approved.

A discussion was held on the matter of adopting a proper drum head stencil design for Raybestos Oil to be known hereafter as "710 Oil",

Because for a number of years John T. Lewis & Bros. Company has been consistent in stenciling all of its linseed oil drum heads with the name John T. Lewis & Bros. and feels it advisable to continue to be consistent in this regard, and

Because we acknowledge the fact that for the sake of publicity and advertising value a certain uniformity is desirable on whatever drum head is designed for 710 Oil

it is the thought of this Board that this Company's name be shown in connection with the name of the National Lead Company on710 Oil manufactured in Philadelphia for direct shipment to Lewis customers.

The regular weekly report of shipments for the week ending July 3 was submitted.

On motion made by Mr. L. T. Beale and seconded by Mr. Reeves, it was decided to reduce the monthly rental of our old Tatham property as an automobile parking lot on South Fifth Street to the Sley System Garages, Inc. to only $25.00 per month for the months of July and August, with the distinct understanding that such reduction is to be without any prejudice as far as the balance of the lease is concerned.

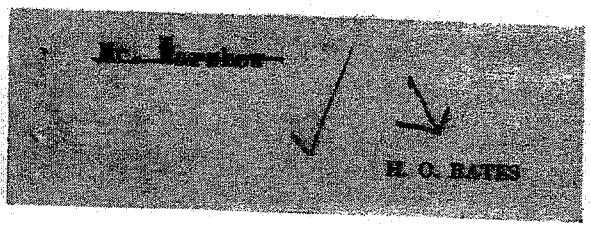
On motion made by Mr. L. T. Beale and seconded by Mr. Reeves, Mr.Merritt was authorized to order two honor rolls for our employees in the service, one to be placed in our down-town office and the other at our factory, at a cost of $40.00 each.

Mr. Reeves referred to a resolution passed by the Philadelphia Solder Company whereby they approved the moving of their factory operations to the plant of the Lewis Company and it was therefore

RESOLVED and unanimously approved that the resolution of the Philadelphia Solder Company be accepted with the understanding that there will probably only be a small saving in the beginning but that ultimately this saving should be considerably greater as a result of economies of combined management.

Upon motion duly made and seconded, it was

RESOLVED that when a man is injured during work at our factory that he be continued on our regular payroll for the balance of the day he is injured.



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July 6, 1942 (continued)

Reference was made to the 50th Anniversary Dinner tendered by the Paint Club as a remarkable tribute to Mr. Ernest T. Trigg, and also to the pleasure it was to have Messrs. Rockwell, H. Rowe, Hallett and Corddry come over from New York.

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

Secretary.

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