Philadelphia, Pa.
July 15, 1940

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

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of July 8 were read and approved.

Mr. Gardiner presented a plan for combining the Wetherill & Brother office in the Penfield Building with the Lewis Company office in the Widener Building. The Board gave this idea general approval with the thought that the details should be worked out further.

Mr. Wilson presented the first advertisement of our Lewis linseed meal, which has just appeared in the July 13 issue of the Pennsylvania Farmer.

The regular weekly report of shipments was submitted.

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

Morris H. Merritt

Secretary.

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