

Philadelphia, Pa.,
October 2, 1944.

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

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 September 18, were read and approved.

Mr. Reeves reported that our CAR, in the amount of \$1,400.00, to cover the cost of installing four additional circulating pumps in our T.S.P. reaction tanks had been approved by the general office.

WHEREAS, The Corporation Trust Company, C T Corporation System and associated companies (hereinafter for convenience collectively referred to as "The Corporation Trust Company") will furnish all necessary agents or attorneys for service of process and statutory offices of this corporation in the State of Pennsylvania where this corporation is domestic and in the States of Delaware, Maryland, New Jersey and Virginia, wherein this corporation is authorized and qualified to transact business as a foreign corporation; and

WHEREAS, to that end, it is necessary that the board of directors of this corporation authorize its proper officers to do any and all things required to revoke, change, substitute or appoint agents or attorneys for service of process, and to change and designate all necessary statutory offices; and

WHEREAS, under the laws and regulations of certain of said states specific resolutions should be adopted by the board of directors of this corporation;

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED by the board of directors of this corporation;

- (1) That The Corporation Trust Company be and it hereby is authorized and empowered to furnish all necessary agents or attorneys for service of process and statutory offices of this corporation in the States of Pennsylvania, Delaware, Maryland, New Jersey and Virginia, such agents or attorneys for service of process to be such persons or corporations as the said The Corporation Trust Company may now or hereafter designate;

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- (2) That, to that end, the proper officers of this corporation be and they hereby are authorized and directed to change, substitute, revoke or appoint all necessary agents or attorneys for service of process, and to change and designate all necessary statutory offices of this corporation in said States; under the corporate seal, to make, execute and file or cause to be filed all such certificates, powers of attorney, statements, revocations of appointment, affidavits, designations, applications, reports or other instruments as may be necessary or advisable for that purpose; and to do any further things that may also be necessary or advisable in the premises.

Mr. Gardiner presented the 1943 Advertising Budget, in the amount of \$8,500.00, estimating the usual expenses which include salaries; advertising in publications; printed matter; imprinting; samples; shipping charges; donations and miscellaneous.

On a motion made by Mr. L. T. Beale, and seconded by Mr. Gardiner, it was unanimously approved, subject to general office approval.

On a motion duly made and seconded, it was unanimously approved that John T. Lewis & Bros. Company should send one carton of cigarettes to each former employee now in the Armed Services of the United States, as a Christmas present, continuing the policy which started several years ago. There are currently eighty-five members in the Armed Services and it is estimated that the cost will be \$148.75.

Mr. Gardiner stated he had attended the Metal Department Sales Meeting, in New York, on September 30, and that the meeting was of great interest and value to those attending.

Mr. Gardiner stated that our Metal Department had just received an order from the Signal Corps covering 900,000 pounds of Lead Sleeving. Deliveries against this order will be made continuously during October to May.

In view of the fact that Mrs. Thomas Dallett, nee Helen Rawlinson, has been employed by this company for several years and in view of her excellent work, it has been decided to grant special permission for her to continue in her present position with this company, even after her marriage on September 16. It is probable that she will not want to continue more than a year or two, but under our regulations all such cases have to be specially approved.

The regular report of deliveries for the week ending September 22, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.