

Philadelphia, Pa.
February 10, 1941.

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:

J. W. Gardiner, President
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. J. W. Gardiner, who presided in the absence of Mr. L. T. Beale, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of February 5 were read and approved.

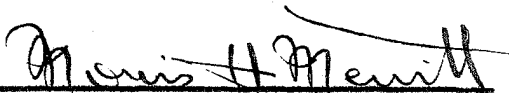
On motion, made by Mr. L. T. Beale and seconded by Mr. Reeves, it was unanimously

RESOLVED that because of unusual activity this year by the United Charities Campaign in Philadelphia through several of our large customers, namely the Electric Storage Battery Company, the Philadelphia Storage Battery Company and the E. G. Budd Manufacturing Company, that our President, Mr. J. W. Gardiner, be requested to submit the matter of a contribution from John T. Lewis & Bros. Company to the President of the National Lead Company in New York, with the suggestion that a \$500.00 contribution would be acceptable.

Mr. Reeves called attention to our loan fund to factory employees, which was started October 1, 1935. Since that time we have made 332 loans for the total amount of \$5860.00 and we have not lost a cent as it has all been repaid. This arrangement has created a tremendous amount of good will among our employees.

The regular weekly report of shipments for the week ending February 7 was submitted.

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


Secretary.

N 27146