

Philadelphia, Pa.,
September 27, 1943.

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:

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
~~Leonard T. Beale, Director~~ [error]

The meeting was called to order by Mr. E. F. Beale, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of September 13, were read and approved.

Mr. Gardiner expressed appreciation of the visit which Mr. Shirley, National Lead Company's production manager, paid to our plant on September 23.

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 Forces of the United States, as a Christmas present, continuing the policy which started several years ago. There are currently sixty-eight members in the Armed Forces and it is estimated that the cost will be \$75.00.

Mr. Reeves reported the following comparative figures for the first eight months of 1942 and 1943, including estimated taxes but without including New York overhead:

<u>August</u>	<u>First eight months</u>
1943 - profit \$4,699.46	1943 - profit \$180,083.00
1942 - loss 20.50	1942 - profit 142,738.73

The regular report of shipments for the period ending September 24, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.