

In conformity with Article IV of the By-Laws and pursuant to action of the Shareholders at the Annual Meeting held at the offices of the Company, Monday, January twenty-first, 1906, at two o'clock P.M., the Board of Directors of WHEATLAND & BARNES, INC., composed of Edw. F. W. Monday, January twenty-first, 1906, in Room 404, Parkside Building, 1200 Chestnut Street, in the City of Philadelphia.

REMARKS:

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the situation.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves assessing the outcomes against the objectives and goals and identifying any areas for improvement.

The image is a high-contrast, black and white photograph of a textured surface. It appears to be a close-up of a book cover or endpaper, characterized by a dense, repeating pattern of small, dark, rectangular shapes. The overall effect is grainy and abstract, with a strong sense of texture and depth. The lighting is uneven, creating a range of tones from deep black to bright white, which emphasizes the irregularities of the surface.

RESOLVED, that the registered office of this corporation be and it hereby is changed from 120 South 20th Street, in the City and County of Philadelphia, to 1222 Chestnut Street, in the City and County of Philadelphia, and that the officers of the Company be and they hereby are directed to execute and file with the Department of State the statement of such change required by law.

The Secretary presented and read the following statement from Dr. S. Johnson, Vice President, covering the operations of the Company for the year, 1904, which was regularly approved and without amendment adopted by the Board of Directors.

STATEMENT OF THE VICE PRESIDENT

The National Society for Human Rights, Inc., was organized on June 15, 1904, at New York City, New York, for the purpose of promoting human rights and for the purpose of securing the abolition of slavery and the emancipation of the colored people of the United States. The Society has since that time been actively engaged in the promotion of human rights and the abolition of slavery and the emancipation of the colored people of the United States.

The year 1904 was a year of great activity for the Society. It was a year of great activity for the Society in the promotion of human rights and the abolition of slavery and the emancipation of the colored people of the United States.

During the year 1904 the Society has been engaged in the promotion of human rights and the abolition of slavery and the emancipation of the colored people of the United States.

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John T. Lewis & Bros. Co.	\$ 4,270.00
Chicago Branch	127.00
Cincinnati Branch	1,217.00
St. Louis Branch	120.00
Atlantic Branch	1,000.00
	<u>\$ 6,734.00</u>

Attached are some statistics pertaining to 1934 operations.

I desire to emphasize these favorable results were made possible by the splendid loyalty and energy of our employees.

E. G. LINDEN, Vice President.

It was regularly noted, recorded and summarized by the
 LINDEN & LINDEN, INC. reports during the past year. In addition,
 with the budget presented by President E. G. LINDEN, and the
 financial report and statement presented to you, a full and complete
 picture of our business is given.

TWELVE MONTHS COMPARISON

1954

BUDGET	1954	ACTUAL
Payroll	\$ 14,154.76	\$ 12,105.00
Rent	6,000.00	6,000.00
Power	884.00	988.58
Light	270.00	218.61
Coal	270.00	145.52
Delivery	2,000.00	2,622.77
Insurance	1,775.00	1,807.25
Elevator	45.00	49.83
Telephone	200.00	211.32
Office Supplies & Exp.	245.00	275.24
Other Expenses	5,000.00	475.50

Other Expenses

Steward's Salary	1,000.00	1,000.00
Management	1,000.00	1,000.00
Miss. Sales Expenses	1,000.00	1,000.00
Repairs	1,000.00	1,000.00
Sanitary & Welfare	1,000.00	1,000.00
Travel	1,000.00	1,000.00
Entertainment	1,000.00	1,000.00
Communication	1,000.00	1,000.00
Transportation	1,000.00	1,000.00
Food	1,000.00	1,000.00
Medical	1,000.00	1,000.00
Insurance	1,000.00	1,000.00
Other	1,000.00	1,000.00

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Items in Expense Account not figured in Budget for 1934

<u>Actual</u> figure carried forward	\$ 28,117.55
Discount allowed	622.58
Packages used for filling merchandise (approx).....	4,603.53
Paid John T. Lewis & Bros. for moving stock	692.78
Total actual Expense	\$ 34,035.82
Salaries, management fees & Salesman's expenses charged to Treasurer	9,798.22
Balance on Expense Account, December 31, 1934	\$ 24,237.60

	<u>Estimated</u>	<u>Actual</u>
Sales	\$ 65,280.00	\$ 85,838.55

Gross Earnings

From merchandise bought for export	\$ 1,079.58
From merchandise purchased from predecessors	19,145.14
From merchandise sold for export	2,064.10
Total Gross Earnings	\$ 22,288.82

Gross Earnings	\$ 22,288.82
Expenses	24,237.60
Loss for 1934	\$ 1,950.77

GROSS DEPARTMENTAL EARNING FOR THE YEAR 1934

DRY WHITE LEAD \$ 5,300.17

WHITE LEAD IN OIL 18,122.91

OXIDES 744.42

(Red Lead ... \$ 550.20)

(Litharge ... 205.59)

(Orange Min... 10.85)

MISCELLANEOUS 118.38

TOTAL GROSS EARNINGS, 1934 \$ 24,286.85

ASSETS

Cash	\$ 10,981.55
Accounts Receivable	7,894.22
Treasurer	24,778.72
Merchandise and Materials	55,207.28
Prepaid Insurance	9.84
Furniture & Fixtures	1,559.25
Patents, Trademarks, etc.	50,000.00
Total Assets	\$146,350.86

LIABILITIES

Notes Payable

Accounts Payable

Accumulated Depreciation

Other Liabilities