April 30, 1941

Mr. Morris H. Merritt, Secretary
John T. Lewis & Bros. Company
Widener Building
Philadelphia, Pa.

Dear Mr. Merritt:

I have your letter of April 25th regarding the indemnification resolution and agree with you that it is hardly necessary for John T. Lewis & Bros. Company to adopt a similar resolution.

See J. T. Lewis minutes of 1/26/42 & corres. attached Herein —

Yours very truly,

Secretary

HOB/ld

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