

At a regular meeting of the Directors of John T. Lewis & Bros. Company held this day in their offices in the Widener Building, there were present:

S. French Reeves, Vice President and Treasurer
J. W. Gardiner, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Leonard T. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of May 22 were read and approved.

It was decided to make application for an appropriation of \$1336.49 to cover the purchase of a 42 cell Exide Ironclad battery for our #3 truck. Such application was forwarded to New York for their attention.

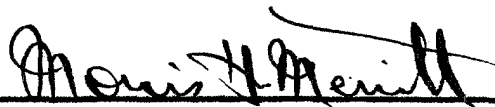
Mr. Reeves reported that during the first five months of this year we handled 3,000 tons more of material in and out of our factory by our own trucks than we handled during the same period in 1938.

Mr. Reeves brought up Suggestion No. 5 for the White Lead Department as mentioned in Messrs. Wildner's and Beale's report. After discussion it was referred back to our factory management for further consideration and a report in the usual manner.

There was a general discussion of our present agency plan and Messrs. Reeves, Gardiner, McCarron and McArthur will consider this matter carefully and report further later on.

Mr. Gardiner submitted our regular weekly report of shipments.

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



Secretary.