Philadelphia, Pa.,
December 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:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of December 20, were read and approved.

Mr. Reeves stated that efforts would be made at our factory to step up stack yard setting to six hundred tons per month.

Mr. Gardiner mentioned declining a good customer the opportunity to contribute to the Temple University drive. Said action was unanimously confirmed.

Mr. Wilson mentioned that the Annual Meeting of Directors and Stockholders of John T. Lewis & Bros. Company should be held on Monday, January 17. Proper notices will be sent to directors and stockholders.

Business conditions in general were discussed.

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

A M Wilson

A. M. Wilson, Acting Secretary.