

Philadelphia, Pa.
April 21, 1941.

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:

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

The meeting was called to order by Mr. J. W. Gardiner, who presided in the absence of Mr. E. F. Beale, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of April 14 were read and approved.

It was reported that approval has been received in this office for the following applications:

1. - Two bookkeeping machines, total cost \$2900.70.
2. - Increase in salary of Walter Morris.
3. - Installation of equipment for Special Dutch Oils.
4. - Removing six hand furnaces Building #42 - \$1962.00.

Upon motion, duly made and seconded, it was

RESOLVED, that we should continue the same policy as last year on vacations for both our office and factory workers.

The authorization previously issued up to \$100.00 for the Baltimore Paint Club will not be used as the proposed broadcasting venture has fallen through.

It was reported that there is a bill before the Pennsylvania State Legislature for licensing painters, but in accordance with the previously established National Lead Company policy we are not making any formal protest.

Mr. Gardiner was glad to report that Mr. Watts has recently obtained an order from the Campbell's Soup Company for 65,000 pounds of solder.

On motion, duly made and seconded, it was

RESOLVED, that a pension should be granted for John J. Graf, 65 years old, and that said application should be sent to the New York office for ratification.

Upon motion, duly made and seconded, it was

RESOLVED, that Anthony Mianowski should be placed on our disabled employees list for one year, beginning May 1, 1941 at \$40.00 per month.

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continued

Mr. Reeves explained that Mr. H. O. Bates has raised the question of having the employees of the Philadelphia Solder Company included in our regular Group Life Insurance and Retirement Annuity Plan. On motion duly made and seconded, it was resolved that this should be done.

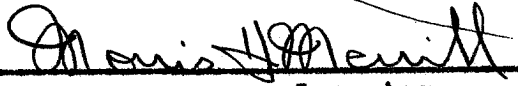
An application for the expenditure of \$1119.68 to complete our dry white-lead barrel and bag packing equipment, including a Rotex screen, was passed and a regular C&R application will be forwarded to the New York office for their final approval.

On motion made by Mr. Leonard T. Beale and seconded by Mr. Gardiner, it was unanimously

RESOLVED, that leave of absence for entry into the military service should be granted to Morris H. Merritt beginning May 15, 1941.

The regular weekly report of shipments for the week ending April 14 was submitted.

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


Secretary.

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