

Philadelphia, Pa.
January 18, 1937.

Following the Annual Meeting of the Stockholders of John T. Lewis & Bros. Company, the newly elected Directors held a meeting in order to organize. Those present were:

Edward F. Beale
Leonard T. Beale
S. French Reeves
Morris H. Merritt
J. W. Gardiner, Jr.

The meeting was called to order by Mr. Leonard T. Beale, who acted as temporary chairman and Mr. Morris H. Merritt recorded the Minutes of the meeting.

Upon motion the following gentlemen were nominated and unanimously elected Officers to serve during the ensuing year:

Edward F. Beale, President
S. French Reeves, Vice President & Treasurer
J. W. Gardiner, Jr., Vice President
Morris H. Merritt, Secretary
H. Evans Rhell, Assistant Treasurer

General business conditions during the year 1936 were discussed.

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


Secretary.