

Mr. Gardiner

Philadelphia, Pa.,
March 13, 1944.

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. Reeve, 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 February 28, were read and approved.

It was the unanimous opinion of the Board to confirm approval of the C&R submitted last meeting in tentative form, covering the installation of an additional pipe line in our TSP Division.

Mr. S. F. Reeves submitted a C&R, in the amount of \$2,050.00 to cover the renovation of No. 7 Building, in order that this space may be used for warehousing Special Linseed Oils.

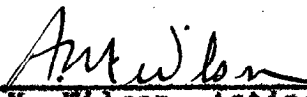
On a motion made by Mr. J. W. Gardiner, and seconded by Mr. L. T. Beale, it was unanimously decided to submit this C&R for approval.

Mr. S. F. Reeves reported that the War Manpower Commission, Manning Table Plan, had been submitted to the state headquarters during the previous week.

Mr. S. F. Reeves stated that orders from the Electric Storage Battery Company for the month of April totaled 550 tons - this compares to 400 tons for the same month of 1943.

The regular report of deliveries for the week ending March 10, was submitted by Mr. A. M. Wilson.

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


A. M. Wilson, Acting Secretary.