

Philadelphia, Pa.
March 11, 1940

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

Edward F. Beale, Chairman of the Board
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. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of the meeting held on March 4 were read and approved.

Mr. Reeves presented an application in the amount of \$1811.61 for a new 2-1/2 ton Mack truck to replace our G.M.C. truck which has been in service over eight years and covered over 100,000 miles. Upon motion duly made and seconded, the application was unanimously approved.

Mr. Reeves presented an application in the amount of \$1874.00 for a Mikro mill in our white lead department to handle the grinding of our dry white-lead. The old mill is in such shape that it is very unsanitary and is absolutely worn out. Upon motion duly made and seconded, the application was unanimously approved.

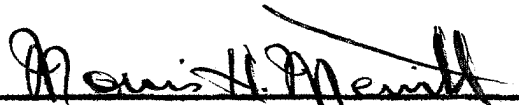
Mr. Reeves also reported that Mr. Wormser of the Lead Institute had accepted our invitation to talk at our Factory Educational meeting on Wednesday evening, March 20.

Mr. L. T. Beale, as Chairman of the New Products Committee, reported that he had inspected the Titanium Research Laboratory in New York last week and was very favorably impressed.

The regular weekly report of shipments was submitted.

Mr. Gardiner discussed briefly the developments to date of the Ready Mixed Paint Sub Committee of the New Products Committee.

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


Secretary.