

January 7, 1946

Mr. Morris H. Merritt, Secretary
John T. Lewis & Bros. Company

Dear Mr. Merritt:

As requested in your letter of January
4th, we are sending you herewith duly executed
proxy for the Annual Meeting of Stockholders
and Directors of John T. Lewis & Bros. Company
to be held in Philadelphia on February 4, 1946
at 2:30 P. M.

Yours very truly

Encl.

Secretary