

Philadelphia, Pa.
February 6, 1939.

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
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 January 30 were read and approved subject to slight corrections in the resolution for loans to employees.

It was proposed by Mr. Gardiner and seconded by Mr. L. T. Beale, that in view of the very intelligent and effective discharge of his duties as manager of our linseed oil department, that the salary of Mr. Arthur M. Wilson be increased effective February 1, 1939 as follows:

\$3500.00 to \$4000.00 per year.

Mr. Gardiner submitted the regular weekly report of shipments.

There was considerable discussion regarding Mr. McArthur's suggestion that a questionnaire be sent to painters regarding their use of white-lead as compared with ready-mixed paint. This subject will be discussed further later on.

There being no further business upon motion the meeting adjourned.


Secretary.

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