Philadelphia, Pa.
February 10, 1947

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

J. W. Gardiner, President
S. F. Reeves, Vice President and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

On motion, duly made and seconded, it was decided to dispense with the reading of the minutes of January 20.

On motion made by Mr. Reeves and seconded by Mr. Wilson, it was unanimously decided that, according to the Company Retirement Policy, the following employee should be retired on April 1, 1947, having attained an age of 67 years:

Griffith Lloyd, watchman

On motion, duly made and seconded, it was unanimously decided that all office and sales personnel employed from now on shall be subject to a physical examination by the Company doctor, just the same as is required for factory personnel. Such due consideration shall be given to the type of work for which each person is being employed, as indicated by the report of their physical examination.

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

Morris H. Merritt

Morris H. Merritt, Secretary