Philadelphia, Pa.
June 30, 1947.

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. Reeves, Vice President and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director
G. A. Watts, Director

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

The minutes of the meeting of June 16 were read and approved.

On motion, duly made and seconded, it was unanimously decided that according to the Company retirement policy, the following employee should be retired on August 1, 1947, having attained an age of 65 years;

John Borkoski

A report of deliveries for the week ending June 27 was submitted.

The President and Secretary were authorized to proceed with the necessary arrangements to change the name of this corporation and a further report will be submitted next week.

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

Morris H. Merritt, Secretary

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