

Philadelphia, Pa.
October 1, 1945

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

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, 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 September 24 were read and approved.

Mr. Gardiner reported that approval had been received on the application for an addition to our T.S.P. White Lead unit.

On motion made by Mr. Wilson and seconded by Mr. Reeves, it was unanimously

RESOLVED: That The Pennsylvania Company for Insurances on Lives and Granting Annuities as a designated depository of this corporation be and it (including its correspondent banks) is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the following:

J. W. Gardiner, Jr., President

and The Pennsylvania Company for Insurances on Lives and Granting Annuities (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature thereon may have been affixed thereto, if such facsimile signature resembles the facsimile specimen duly certified to or filed with the Pennsylvania Company for Insurances on Lives and Granting Annuities by the Secretary or other officer of this corporation.

Upon motion duly made and seconded a contribution was approved in the amount of \$1800.00 to the United War Chest as authorized by Mr. Simon's letter of September 28.

The regular report of deliveries for the week ending September 28 was submitted by Mr. Wilson.

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


Morris H. Merritt, Secretary