

John T. Lewis & Bros. Company.

Established 1772

Widener Building, Chestnut & Juniper Streets,

Philadelphia.

April 25, 1941
of
Lewis' 170th Year

Mr. H. O. Bates, Secretary
National Lead Company,
111 Broadway,
New York City.

Dear Mr. Bates:

Thanks very much for your letter of April 23 enclosing a copy of the resolution ratified by the stockholders of the National Lead Company at their meeting on April 17.

I note that you did not receive my personal proxy for the annual meeting, so perhaps I am the only stockholder of John T. Lewis & Bros. Company who could make claim against the officers of the company, but aside from this we are wondering whether you see any necessity for the stockholders of John T. Lewis & Bros. Company to pass a similar resolution to that adopted by the National Lead Company. You realize of course that the only stockholders of John T. Lewis & Bros. Company are the National Lead Company and six directors.

Very truly yours,

Morris H. Merritt
Morris H. Merritt
Secretary.

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