

Philadelphia, Pa.
July 1, 1941.

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:

J. W. Gardiner, President
S. French Reeves, Vice President
A. H. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

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

Mr. Reeves reported that he had received the approval of our C&R application in the amount of \$1457.00 to cover the cost of tearing out six hand furnaces in our oxide department.

On motion made by Mr. S. French Reeves and seconded by Mr. J. W. Gardiner, it was decided to apply for an appropriation of \$850.00 to cover a two-ton electric hoist in our metal department. This new hoist is particularly required from a safety standpoint because our present hoist is considerably overloaded and a bad accident might easily result. Our regular C&R application is being sent to New York today for approval.

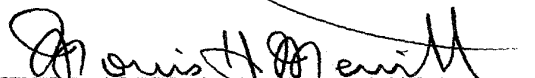
Mr. Gardiner referred to the fact that a great increase is being arranged in the barrack facilities for the United States Army, and because of our limited drying facilities the following resolution was unanimously approved:

In the event that any of our paint grinder customers receive awards for large government orders requiring substantial quantities of dry white-lead beyond our present manufacturing facilities, it will be in order for us to set aside temporarily the policy of not supplying grinders lead, and that such grinders lead be pulp ground and furnished at the corresponding price for dry white-lead and the current or customer's contract price for the oil content.

Mr. Gardiner gave a resume' of the National Lead Company sales meeting in Princeton last week.

The regular weekly report of shipments for the week ending June 27 was submitted.

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


Secretary.

N 27125

NL 000041074