Philadelphia, Pa.,
January 18, 1943.

The Annual Meeting of the Stockholders of John T. Lewis & Bros. Company was held this day at the offices of the company.

Mr. S. F. Reeves presided and Mr. A. M. Wilson acted as secretary of the meeting.

It was moved, and seconded, that the reading of the minutes of January 19, 1942, be dispensed with.

On a motion made by Mr. L. T. Beale, and seconded by Mr. J. W. Gardiner, Mr. H. E. Rhell was unanimously elected as Judge of the Election.

On a motion made by Mr. L. T. Beale, and seconded by Mr. F. W. Rockwell, the following directors were nominated:

Edward F. Beale
Leonard T. Beale
J. W. Gardiner, Jr.
Morris H. Merritt
S. French Reeves
Fletcher W. Rockwell
A. Morton Wilson, Jr.

On a motion duly made and seconded the nominations were closed.

On a motion made by Mr. S. F. Reeves, and seconded by Mr. J. W. Gardiner, Mr. H. T. Warshow was nominated as certified public accountant for John T. Lewis & Bros. Company during the ensuing year.

On a motion duly made and seconded the nominations were closed.

Mr. S. F. Reeves asked for a recess to receive and count votes.

Mr. S. F. Reeves reconvened the meeting for report of the Judge of Election.

Mr. H. E. Rhell, who had qualified before a notary as Judge of Election, submitted the following report of the votes that had been cast:

	Edward F. Beale	5	shares
	Leonard T. Beale	5	"
	J. W. Gardiner, Jr.	5	"
(by proxy)	Morris H. Merritt	5	"
	S. French Reeves	5	"
	Fletcher W. Rockwell	5	"
	A. Morton Wilson, Jr.	5	"
(by proxy)	National Lead Company	6965	"
	Total	7000	shares

and announced that the seven directors and certified public accountant who were nominated and had been unaminously elected.

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

A. M. Wilson

A. M. Wilson, Acting Secretary.