

Philadelphia, Pa.
March 10, 1942.

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:

Edward F. Beale, Chairman of the Board
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

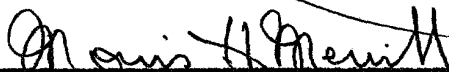
The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of March 3 were read and approved.

General business conditions were discussed.

The regular weekly report of shipments for the week ending March 6 was submitted and Mr. Wilson called attention to the fact that there is now a new item showing the sales of the Philadelphia Solder Company.

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


Secretary.

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