

Philadelphia, Pa.,
March 20, 1944.

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

S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

On a motion, the reading of the minutes of the meeting of March 13, was dispensed with.

Mr. S. F. Reeves requested approval to submit regular request for pension for Mr. Edward Shaw, employee of this company who has now reached the pension age and desires to retire.

Mr. S. F. Reeves stated that our Manning Table Schedule for the six months beginning April 1, 1944, had been certified and assigned a code number.

It was duly moved and seconded to place on the Disabled Employees' list Mr. Richard Crawford, at \$40.00 per month, contingent upon approval of the Pension and Life Insurance Board, and subject to review at the end of the six months.

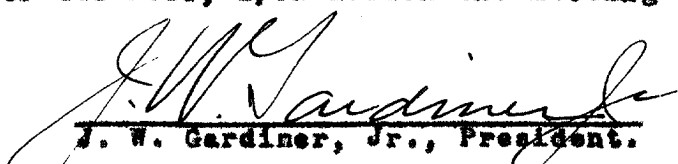
Mr. S. F. Reeves reported the following comparative figures for the first two months of 1943 and 1944, including estimated taxes but without including New York overhead:

February	First two months
1943 - profit \$15,005.08	1943 - profit \$29,925.13
1944 - profit 13,952.08	1944 - profit 23,767.89

In submitting these figures Mr. Reeves called attention to the fact that the February profit for the Linseed Oil Department was incorrectly computed by \$135.29. The correct figure is approximately \$4,827.20. A correction in the month of March will be made and the three months' figure adjusted accordingly.

The regular report of deliveries for the week ending March 17, was submitted by Mr. A. M. Wilson.

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


J. W. Gardiner, Jr., President.

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