

Philadelphia, Pa.  
November 25, 1940.

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  
J. W. Gardiner, President  
S. French Reeves, Vice President  
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 November 18 were read and approved.

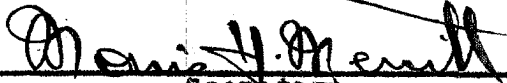
Mr. Gardiner stated that he is going to New York at noon today to discuss matters relative to the Philadelphia Solder Company, U. S. Government business, etc.

On motion, duly made and seconded, the pension application of Lambert W. Lare, who has been pipe fitter at our factory and who was 65 years old last September, was approved and referred to the New York office for their customary action.

The regular weekly report of shipments for the week ending November 22 was submitted.

Mr. Wilson advised that our annual sales meeting in Philadelphia will be held this year on Monday, December 9 and Tuesday, December 10, at which time we expect several visitors from the National Lead Company in New York.

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

  
Secretary.

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