

Philadelphia, Pa.,
April 10, 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:

E. F. Beale, Chairman of the Board
J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of March 27, were read and approved.

Mr. Gardiner reported that a luncheon had today been tendered to Mr. Percy Osborne, sales representative of our Metal Department, commemorating the completion of forty years of service, beginning with Tatham & Brothers.

Mr. Reeves stated that our C&R, to cover the installation of an automatic temperature control system in our Oxide Department had been approved by the New York office.

Mr. Reeves stated that our C&R, to cover the installation of a new Root Blower for use in pumping CO₂ gas from our coke oven to the TSP unit had been approved by the New York office.

On a motion duly made and seconded, Mr. Wilson, as Vice President and Acting Secretary of the Company, was authorized to arrange for the necessary Federal permit for the storage of Sodium Chlorate at our factory in Philadelphia.

Business conditions in general were discussed.

The regular report of deliveries for the week ending April 7, was submitted by Mr. A. M. Wilson.

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


A. M. Wilson, Acting Secretary.