Philadelphia, Pa.
January 14, 1946

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:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
M. H. Merritt, Secretary

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. M. H. Merritt reported the minutes of the meeting.

The minutes of the meeting of January 7 were read and approved.

On motion, duly made and seconded, it was unanimously decided to make application for a C&R in the amount of $1418.00 to cover the erection of a craneway and hoist in our oxide department. It was estimated that this unit will effect a saving of $500.00 per year.

The regular report of deliveries for the week ending January 11, 1946 was submitted by Mr. Wilson.

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

Morris H. Merritt

Morris H. Merritt, Secretary