Philadelphia, Pa.
February 4, 1946

The Annual Meeting of the Stockholders of John T. Lewis & Bros. Company was held this day at the offices of the company.

Mr. J. W. Gardiner presided and Mr. M. H. Merritt acted as secretary of the meeting.

The minutes of our meeting of January 15, 1945 were read and approved.

On a motion made by Mr. L. T. Beale and seconded by Mr. F. W. Rockwell, Mr. H. E. Rhell was unanimously elected as Judge of the Election.

On a motion made by Mr. L. T. Beale and seconded by Mr. F. W. Rockwell, the following directors were nominated:

Edward F. Beale
Leonard T. Beale
J. W. Gardiner, Jr.
Morris H. Merritt
S. French Reeves
Fletcher W. Rockwell
A. Morton Wilson

On a motion duly made and seconded the nominations were closed.

On a motion made by Mr. F. W. Rockwell and seconded by Mr. S. F. Reeves, Mr. H. T. Warshow was nominated as certified public accountant for John T. Lewis & Bros. Company during the ensuing year.

On a motion duly made and seconded the nominations were closed.

Mr. J. W. Gardiner asked for a recess to receive and count votes.

Mr. J. W. Gardiner reconvened the meeting for report of the Judge of Election.

Mr. H. E. Rhell, who had qualified before a notary as Judge of Election, submitted the following report of the votes that had been cast:

(by proxy)	Edward F. Beale...........	5	shares
	Leonard T. Beale..........	5	"
	J. W. Gardiner, Jr........	5	"
	Morris H. Merritt.........	5	"
	S. French Reeves..........	5	"
	Fletcher W. Rockwell......	5	"
	A. Morton Wilson..........	5	"
(by proxy)	National Lead Company	6965	"
	Total...................	7000	shares

and announced that the seven directors and certified public accountant who were nominated had been unanimously elected.

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

Morris H. Merritt