

Philadelphia, Pa.
July 10, 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 and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director

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

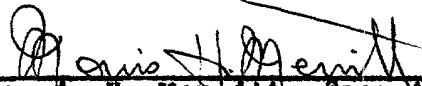
The minutes of the meeting of June 24 were read and approved.

On motion duly made and seconded, it was unanimously decided to make application for a C&R in the amount of \$87,069.00 for the erection and installation of a semi-works plant for the production of 45X pigment.

Consideration was given to the request from the Pennsylvania State Chamber of Commerce for additional support in their proposed expanded operations, but it was decided, without prejudice, to do nothing further at this time than what we are now doing in the way of a regular membership.

General business conditions were discussed.

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


Morris H. Merritt, Secretary