

Philadelphia, Pa.

November 27, 1939

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day in their offices in the Widener Building, there were present:

Edward F. Beale, Chairman of the Board
S. French Reeves, Vice President and Treasurer
J. W. Gardiner, 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.

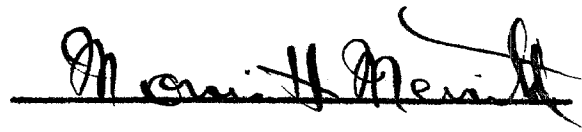
The minutes of the meeting held November 20 were read and approved.

The purchase of a new 1940 Master 85 Chevrolet Town Sedan for Mr. R. S. Hayes at a net cost not to exceed \$420. was approved and will be forwarded to New York for their attention in the regular way.

The regular weekly report of shipments was submitted.

Mr. Gardiner was glad to report that the Gill Glass Company, who formerly bought carloads of litharge and who had thought that they had found a formula which would not require any litharge, found upon using this new formula that their production was cut in half and therefore they have gone back to the use of litharge.

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

A handwritten signature in dark ink, appearing to read "Morris H. Merritt", written over a horizontal line.

Secretary.