Philadelphia, Pa.
January 18, 1937.

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

Mr. Morris H. Merritt acted as Secretary of the meeting.

On motion, the reading of the Minutes of the previous meeting was dispensed with.

The votes cast were:

Edward F. Beale	5 shares
S. French Reeves	5 shares
Morris H. Merritt	5 shares
Leonard T. Beale	5 shares
By proxy-National Lead Co	6970 shares
Total	6990 shares

The following amendment for a change in the by-laws was proposed and seconded:

> RESOLVED, that the amendment of April 15, 1935 to Article 1, Section 1 of the by-laws be amended so that the number of the Directors of the Company shall be seven instead of six.

This Resolution was unanimously adopted.

The following gentlemen were nominated to serve as Directors for the ensuing year:

Edward F. Beale
Leonard T. Beale
Fred M. Carter
E. J. Cornish
J. W. Gardiner, Jr.
Morris H. Merritt
S. French Reeves

On motion the nominations were closed and Mr. H. Evans Rhell, qualifying before a Notary as Judge of Election, counted the votes cast and announced that the above named gentlemen had been unanimously elected.

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

Approved:

Morris H Merritt
Secretary.

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