JOHN T. LEWIS & BROS. CO.
SUBSIDIARY OF
NATIONAL LEAD COMPANY

MORRIS H. MERRITT
SECRETARY

TELEPHONE: GARFIELD 6-0600

2607 EAST CUMBERLAND ST.
PHILADELPHIA 25

WAIVER OF NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

We, the undersigned, being all of the Directors of JOHN T. LEWIS AND BROTHERS COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Pennsylvania, do hereby waive any and all notice, by publication or otherwise, of the time, place and purpose of a special meeting of the Board of Directors of said corporation.

We designate the 21st day of November, 1949, at 3 o'clock in the afternoon as the time and 2607 East Cumberland Street, Philadelphia, Pennsylvania as the place of said meeting, the purposes of said meeting being to take action with respect to the liquidation of said corporation or any matter or thing relating thereto or connected therewith, and with respect to any other business that may come before the same, and we do hereby consent that the said meeting may be held at the time and place and for the purposes aforesaid.

Dated: November 17, 1949.

Leonard T. Beale

J. W. Gardiner, Jr.

J. A. Martino

A. E. McCarron

Morris H. Merritt

Walter Morris

G. A. Watts

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