

John T. Lewis & Bros. Company

Established 1772

Widener Building, Chestnut & Juniper Streets,

Philadelphia 7

January 4, 1946

Morris H. Merritt

Secretary

Henry O. Bates, Esquire
National Lead Company
111 Broadway
New York, N. Y.

Dear Sir:

In connection with the attached notice of our Annual Meetings of the Directors and Stockholders on February 4, 1946 won't you please arrange to send us the necessary signed proxy for the 6965 shares of the Lewis Company stock issued in the name of the National Lead Company. We need such a proxy in order to have a quorum at the meeting. The proxy may be prepared in the same manner as last year.

Yours very truly,

Morris H. Merritt

MHM:W

NL 000040810

OUR 175TH YEAR
OF CONTINUOUS BUSINESS

1946

